

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008598

FILED
Apr 19, 2005
Secretary of State

Entity Name: HAYNES EXPRESS LUBE, LLC

Current Principal Place of Business:

903 SOUTH OHIO AVENUE
LIVE OAK, FL 32060

New Principal Place of Business:

903 SOUTH OHIO AVENUE
LIVE OAK, FL 32064

Current Mailing Address:

14548 182ND STREET
MCALPIN, FL 32062

New Mailing Address:

FEI Number: 59-3614748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE & METCALF, P.A.
DAVID METCALF
2066 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MCRAE & METCALF, P.A.
DAVID METCALF
2066 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID METCALF

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAYNES, JUDY
Address: 14548 182ND STREET
City-St-Zip: MCALPIN, FL 32062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUDY HAYNES

MGRM

04/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date