

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008598

FILED
May 01, 2006
Secretary of State

Entity Name: HAYNES EXPRESS LUBE, LLC

Current Principal Place of Business:

903 SOUTH OHIO AVENUE
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

14548 182ND STREET
MCALPIN, FL 32062

New Mailing Address:

903 SOUTH OHIO AVENUE
LIVE OAK, FL 32064

FEI Number: 59-3614748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: STAPLETON, TARA L
Address: 14506 182ND STREET
City-St-Zip: MCALPIN, FL 32062 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TARA STAPLETON

MGMR

05/01/2006

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