2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001600

Entity Name: SWIFT LUBE PROPERTIES LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6240 NE HWY 65 #208 FRIDLEY, MN 55432

Current Mailing Address: New Mailing Address:

6240 NE HWY 65 #208 FRIDLEY, MN 55432

FEI Number: 55-0872493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGE, MARK
6065 EAGLES WATCH CT
FORT MYERS, FL 33917 US
LANGE, MARK
6056 EAGLES WATCH CT
FORT MYERS, FL 33917 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: MARK LANGE 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANGE, MARK

Address: 6240 NE HWY 65 #208 City-St-Zip: FRIDLEY, MN 55432

I hereby 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 Statues.

SIGNATURE: MARK LANGE MGRM 02/17/2010