

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 04, 2008  
Secretary of State**

DOCUMENT# M99000001267

Entity Name: AMERICAN LUBEFAST, LLC

**Current Principal Place of Business:**

1550 NORTH BROWN ROAD  
STE 140  
LAWRENCEVILLE, GA 30043

**New Principal Place of Business:**

**Current Mailing Address:**

1550 NORTH BROWN ROAD  
STE 140  
LAWRENCEVILLE, GA 30043

**New Mailing Address:**

FEI Number: 58-2482912      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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: MGR ( ) Delete  
Name: EMBRY, TIM  
Address: 1550 NORTH BROWN ROAD STE 140  
City-St-Zip: LAWRENCEVILLE, GA 30043

**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 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: TIM EMBRY      MGR      01/04/2008

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