

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001267

Entity Name: AMERICAN LUBEFAST, LLC

FILED
Jan 16, 2009
Secretary of State

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:

SAPP, SHANE DM
1102 S. FERDON BLVD
CRESTVIEW, FL 33324 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: SHANE SAPP

01/16/2009

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

MGRM

01/16/2009

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