

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001267

**FILED
Feb 16, 2010
Secretary of State**

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:

SAPP, SHANE DM
1102 S. FERDON BLVD
CRESTVIEW, 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: MGRM
Name: EMBRY, TIM
Address: 1550 NORTH BROWN ROAD STE 140
City-St-Zip: LAWRENCEVILLE, GA 30043

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 Statutes.

SIGNATURE: TIM EMBRY MGRM 02/16/2010

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