

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000012070

**FILED  
Feb 07, 2012  
Secretary of State**

**Entity Name:** 5-POINTS EXPRESS LUBE, L.L.C.

**Current Principal Place of Business:**

2765 N. DIXIE HIGHWAY  
WILTON MANORS, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

1207 MIDDLE RIVER DRIVE  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 27-4702785      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GAGNE, MICHEL R  
1207 MIDDLE RIVER DRIVE  
FORT LAUDERDALE, FL 33304      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:** GAGNE, MICHEL R  
**Address:** 1207 MIDDLE RIVER DRIVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33304

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: MICHEL R GAGNE      MGRM      02/07/2012

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