2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000014760

Entity Name: ADHP LUBRICANTS USA, LLC

Current Principal Place of Business:

1242 EAST EAGLE AVE. EAGLE LAKE, FL 33839

Current Mailing Address:

P.O. BOX 1427

EAGLE LAKE. FL 33839

FEI Number: 45-4411892 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GAUSSER, PAMELA J 1242 EAST EAGLE AVE. EAGLE LAKE, FL 33839 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:

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2015

Secretary of State

CC2201067619

Authorized Person(s) Detail:

Title MGRM

Name GAUSSER, PAMELA JEAN
Address 1242 EAST EAGLE AVE.
City-State-Zip: EAGLE LAKE FL 33839

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA JEAN GAUSSER

MGRM

01/06/2015