

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082841

FILED
Feb 25, 2005
Secretary of State

Entity Name: BLUE WATER EXPRESS WASH 2, LLC

Current Principal Place of Business:

1017 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1017 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-2134164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, EARL
1017 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312 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/MEMBERS:

Title: MGRM () Delete
Name: MAYCO AUTOMOTIVE, IN, C.
Address: 1017 SUMMERBROOKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: TYRRELL, KENNETH
Address: 200 SUGAR PLUM
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: TYRRELL, BILL
Address: 5246 S.E. ORANGE STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYCO AUTOMOTIVE, IN, C.
Address: 1017 SUMMERBROOKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR (X) Change () Addition
Name: TYRRELL, KENNETH
Address: 200 SUGAR PLUM
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change () Addition
Name: TYRRELL, BILL
Address: 5246 S.E. ORANGE STREET
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EARL MAY

MGR

02/25/2005

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