

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103174

FILED
Apr 29, 2008
Secretary of State

Entity Name: GOLDEN TOUCH CAR WASH, LLC

Current Principal Place of Business:

6603 JOG ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

10261 WEST BROWARD BOULEVARD
PLANTATION, FL 33324

New Mailing Address:

6603 JOG ROAD
BOCA RATON, FL 33496

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOK, KEVIN
10261 WEST BROWARD BOULEVARD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COOK, KEVIN
11400 SR 84
DAVIE, FL 33325 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: KEVIN COOK

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOK, KEVIN
Address: 10261 WEST BROWARD BOULEVARD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOK, KEVIN
Address: 11400 SR 84
City-St-Zip: DAVIE, FL 33325

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: KEVIN COOK

MGR

04/29/2008

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