

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# L08000010360

Entity Name: 58TH STREET CAR WASH, LLC

Current Principal Place of Business:

New Principal Place of Business:

1830 26TH STREET N.
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

New Mailing Address:

1830 26TH STREET N.
ST. PETERSBURG, FL 33713 US

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAMON, JARED M
1830 26TH STREET N.
ST. PETERSBURG, FL 33713 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SAMON, JARED M
Address: 1830 26TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JARED M SAMON

MR.

04/20/2009

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