

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001310

FILED
Apr 20, 2005
Secretary of State

Entity Name: COOPER CITY GAS & WASH, L.L.C.

Current Principal Place of Business:

12200 GRIFFIN ROAD
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

13030 NW 5TH STREET
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 43-1878166 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHALLER, VERNON G
23123 SOUTH STATE ROAD 7, SUITE 301
BOCA RATON, FL 33428 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: COOK, KEVIN C MR.
Address: 12200 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

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

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: KEVIN C. COOK

MGRM

04/20/2005

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