

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001310

FILED
Apr 29, 2008
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:

10261 W. BROWARD BLVD.
PLANTATION, FL 33324 US

New Mailing Address:

12200 GRIFFIN ROAD
COOPER CITY, FL 33330

FEI Number: 43-1878166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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 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