

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008251

FILED
Jun 30, 2004
Secretary of State

Entity Name: NATIONAL CARWASH & LUBE, L.L.C.

Current Principal Place of Business:

5555 SOUTH UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5555 SOUTH UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1106065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJALS, GUILLERMO
530 GONDOLIER AVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

CAPELETTI, JOE
1895 MERION LANE
CORAL SPRINGS, FL 33071 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: JOE CAPELETTI

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SODERMAN, PER J
Address: 5555 SOUTH UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: PUJALS, GUILLERMO
Address: 5555 SOUTH UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CAPELETTI, JOE
Address: 5555 SOUTH UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

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: JOE CAPELETTI

MGRM

06/30/2004

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