

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012934

FILED
Jan 12, 2006
Secretary of State

Entity Name: STARS AND STRIPES CAR WASH III, L.L.C.

Current Principal Place of Business:

9444 N.W. 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

14999 SW 41 STREET
DAVIE, FL 33331

Current Mailing Address:

9444 N.W. 46TH STREET
SUNRISE, FL 33351

New Mailing Address:

14999 SW 41 STREET
DAVIE, FL 33331

FEI Number: 65-1127970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMERANTZ, ALLAN J
9444 N.W. 46TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

POMERANTZ, ALLAN J
14999 SW 41 STREET
DAVIE, FL 33331 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:

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STARS & STRIPES III HOLDINGS, INC.
Address: 9444 N.W. 46TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STARS & STRIPES III HOLDINGS, INC.
Address: 14999 SW 41 STREET
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN POMERANTZ

M

01/12/2006

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