2004 LIMITED LIABILITY COMPANY

Feb 02, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L02000000886** 02-02-2004 90207 041 ****50.00 ATLANTIS CAR WASH, L.L.C. Principal Place of Business Mailing Address 24002066 120 DOLPHIN DRIVE 2662 S CONGRESS AVE LAKE WORTH, FL 33462 OCEAN RIDGE, FL 33435 6262 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 26-0020044 Not Applicable Country \$5.00 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FUCHS, LAWRENCE M ESQUIRE Street Address (P.O. Box Number is Not Acceptable) FUCHS AND JONES, P.A. 590 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL 33411 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ■ Addition ☐ Change TITLE ☐ Delete TITLE ROBINSON, JEFFREY S NAME NAME 120 DOLPHIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete ROBINSON, SHELLY M NAME NAME STREET ADDRESS 120 DOLPHIN DR STREET ADDRESS CITY-ST-Z!P CITY-ST-ZIP OCEAN RIDGE, FL 33435 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.