2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 11, 2005 08:00 AM Secretary of State **DOCUMENT # L02000001060** 1. Entity Name HYPOLUXO CAR WASH, L.L.C. Principal Place of Business Mailing Address 120 DOLPHIN DRIVE 923 HYPOLUXO ROAD LAKE WORTH, FL 33462 OCEAN RIDGE, FL 33435 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0020059 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FUCHS, LAWRENCE M ESQ. FUCHS AND JONES, P.A. 590 ROYAL PALM BEACH BOULEVARD IN THIS SPACE ROYAL PALM BEACH, FL 33411 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 rainstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME ROBINSON, JEFFREY S 120 DOLPHIN DRIVE STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 -- U00000177302 01/11/05-80031-015 50.00 TITLE ROBINSON, SHELLEY M NAME 120 DOLPHIN DRIVE STREET ADDRESS OCEAN RIDGE, FL 33435 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP NAME STREET ADDRESS 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 peport as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE