

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010492

FILED
Apr 29, 2004
Secretary of State

Entity Name: WATERFORD LAKES CAR WASH LLC

Current Principal Place of Business:

2699 LEE RD., STE. 320
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2699 LEE RD., STE. 320
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 02-0613730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 N. MAGNOLIA AVE., STE. 201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

O'NEILL, BERNARD C JR
2699 LEE ROAD
SUITE 320
WINTER PARK, FL 32789 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: BERNARD C. O'NEILL, JR.

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: O'NEILL, BERNARD C
Address: 2699 LEE RD 320
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: LEVINE, CASSANDRA
Address: 421 THOMAS CT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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

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: BERNARD C. O'NEILL

MGR

04/29/2004

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