

LD2000010492

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TALLAHASSEE, FL

LAW OFFICES OF

Mark Lang & Associates

222 WEST COMSTOCK AVENUE • SUITE 210 • POST OFFICE BOX 2615 • WINTER PARK, FLORIDA 32790-2615
TELEPHONE (407) 599-4433 • FACSIMILE (407) 599-5955 • WWW.LANGLAW.NET

July 12, 2004

State of Florida
Division of Corporations
Post Office box 6327
Tallahassee, FL 32314

Re: Waterford Lakes Car Wash, LLC
Document Number: L02000010492
Our File No. 04-257

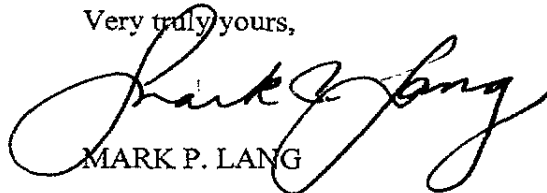
Dear Sirs:

Enclosed herein please find a fully executed "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company", for Waterford Lakes Car Wash, LLC. In accordance with this form, please change the registered agent to Mark P. Lang, Esquire. His address is 222 West Comstock Avenue, Suite 210, Winter Park, Florida 32789.

Also enclosed herein is a check made payable to "Division of Corporations" for the amount of \$25 for your fee in this matter.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


MARK P. LANG

MPL/sld
Enclosures

Cc: Cassandra and Edward Levine

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P 4:07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY ***

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Waterford Lakes Car Wash LLC
2. The mailing address of the limited liability company is : 222 West Comstock Avenue, Suite 210
Winter Park, Florida 32789

5/1/2002

L02000010492

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

O'Neill, Bernard C. Jr.

Name

2699 Lee Road, Suite 320

Address

Winter Park, FL 32789

City, State and Zip

6. The name and address of the new registered agent and/or office:

Mark P. Lang, Esquire

Name

222 W. Comstock Avenue, Suite 210

Florida street address (P.O. Box **NOT** acceptable)

Winter Park, FL 32789

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Cecelia Lynn Irvine
(Signature of a member or authorized representative of a member)
Majority Member

(Printed or typed name of signer)

Majority Member

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Frank C. Lang
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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