

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014393

FILED
Apr 05, 2004
Secretary of State

Entity Name: SPECIAL EDITION CAR WASH AND DETAILING CENTER, LLC

Current Principal Place of Business:

13126 N CLEVELAND AVE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13126 N CLEVELAND AVE
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 75-3066712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, KEVIN
2014 SW 30TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GARY, NORLUND
6412 HAMLET DR.
ENGLEWOOD, FL 34224 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: GARY NORLUND

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEO () Delete
Name: KINNEY, JOHN H JR
Address: 1040 WHITE PINE DR
City-St-Zip: CARY, IL 60013

Title: MGRG (X) Delete
Name: KINNEY, KEVIN
Address: 2014 SW 30TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR (X) Delete
Name: KINNEY, JOHN SR
Address: 1156 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, GREGORY B
Address: 390 S KLINE ST.
City-St-Zip: LAKEWOOD, CO 80226 US

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: GREGORY B. TAYLOR

MM

04/05/2004

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