2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028877

FILED Jan 08, 2006 Secretary of State

Entity Name: BLUE DOLPHIN CAR WASH OF ENGLEWOOD, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 2625 S MCCALL RD ENGLEWOOD, FL 34223 **Current Mailing Address: New Mailing Address:** 2625 S MCCALL RD ENGLEWOOD, FL 34223 FEI Number: 65-0022325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSOLINO, MICHAEL 452 BAYSHORE DR VENICE, FL 34285 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MOSOLINO, MICHAEL Name: Name: Address: 452 BAYSHORE DR Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MOSOLINO, ANTHONY K Name: Address: 1149 BAYSHORE DR Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL MOSOLINO MGRM 01/08/2006