

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035065

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: PLATINUM CAR WASH, LLC

## Current Principal Place of Business:

2928 INDIGO BUSH WAY  
NAPLES, FL 34105

## New Principal Place of Business:

28630 N DIESEL DR  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

2928 INDIGO BUSH WAY  
NAPLES, FL 34105

## New Mailing Address:

P O BOX 1508  
BONITA SPRINGS, FL 34133

FEI Number: 55-0816346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, MATTHEW  
28630 N. DIESEL DRIVE  
BONITA SPRINGS, FL 341352709 US

## Name and Address of New Registered Agent:

ROSS, MATHEW  
28630 N. DIESEL DRIVE  
BONITA SPRINGS, FL 341352709 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: MATHEW L ROSS

04/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: CEO ( ) Delete  
Name: LOCASCIO, DIANE  
Address: 2928 INDIGO BUSH WAY  
City-St-Zip: NAPLES, FL 341053007

Title: P ( ) Delete  
Name: ROSS, MATTHEW L  
Address: 28630 N. DIESEL DR  
City-St-Zip: BONITA SPRINGS, FL 34133

## 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: MATHEW L ROSS

P

04/30/2005

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