

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035065

Entity Name: PLATINUM CAR WASH, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

10130 METRO PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

10130 METRO PARKWAY
FORT MYERS, FL 33912 UN

Current Mailing Address:

1392 WOOD DUCK TRAIL
NAPLES, FL 34108

New Mailing Address:

FEI Number: 55-0816346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCASCIO, DIANE
1392 WOOD DUCK TRAIL
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CALABRESE, DIANE
1392 WOOD DUCK TRAIL
NAPLES, FL 34108 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: DIANE CALABRESE

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CALABRESE, DIANE F MS
Address: 1392 WOOD DUCK TAIL
City-St-Zip: NAPLES, FL 34108 UN

Title: P
Name: CALABRESE, DIANE F MS
Address: 1392 WOOD DUCK TRAIL
City-St-Zip: NAPLES, FL 34108 US

I hereby 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: DIANE CALABRESE

MS

02/15/2012

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