

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004506

Entity Name: LIL' PALM CAR WASH, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

11345 U.S. 41 EST
NAPLES, FL 34113

New Principal Place of Business:

11345 TAMiami TRAIL EAST
NAPLES, FL 34113

Current Mailing Address:

11345 U.S. 41 EST
NAPLES, FL 34113

New Mailing Address:

11345 TAMiami TRAIL EAST
NAPLES, FL 34113

FEI Number: 59-3492237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEPLER, C. PERRY ESQ
5551 RIDGEWOOD DRIVE, STE. 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: MAX CAP, INC.,
Address: 11345 U.S. 41 EAST
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

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: GEORGE B. ATKINSON

VP

01/11/2005

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