2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Oct 01, 2004 8:00 am **DOCUMENT # L03000007461 Secretary of State** OKEÉ RACEWAY CAR WASH, LLC 10-01-2004 90029 017 ****50.00 Principal Place of Business Mailing Address 9220 BONITA BEACH RD., STE 116 9220 BONITA BEACH RD., STE 116 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09292004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 03-0507439 Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent L. Matthew Ross LOTTES, KEVIN R ESQ Street Address (P.O. Box Number is Not Acceptable) C/O PORTER WRIGHT MORRIS & ARTHUR LLP <u> 28630 N. Diesel Drive</u> 5801 PELICAN BAY BLVD., SUITE 300 NAPLES, FL 34108-2709 Bonita Springs Zip Code 34133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE & Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE CEO ☐ Delete Addition TITLE ☐ Change NAME Locascio, Diane NAME STREET ADDRESS STREET ADDRESS 2928 Indigo Bush Way CITY-ST-ZIP CITY-ST-ZIP Naples, FL 341053007 TITLE Ρ ☐ Delete TITLE ☐ Change Addition NAME NAME Ross, Mathew L. STREET ADDRESS STREET ADDRESS 28630 N. Diesel Drive CITY-ST-ZIP CITY-ST-ZIP Bonita Springs, FL 34133 TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

239-390-9331

CRAIG D. BLUME
Attorney at Law #LOBUU0007461

Telephone 239-417-4848 800 Harbour Drive, Suite 5 Naples, Florida 34103 NaplesLawOffice@earthlink.net Facsimile 239-417-4840

September 29, 2004

Division of Corporations P O Box 6478 Tallahassee, FL 32314

Re:

Okee Raceway Car Wash, LLC

Gentlemen:

Enclosed for filing is the annual report for Okee Raceway Car Wash, LLC along with a \$50.00 check for the filing fee. If you have any further questions please contact my office.

Sincerely,

Craig D. Blume

CDB/jlb Enclosure