

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007461

FILED
Apr 30, 2005
Secretary of State

Entity Name: OKEE RACEWAY CAR WASH, LLC

Current Principal Place of Business:

9220 BONITA BEACH RD., STE 116
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28630 N DIESEL DR
BONITA SPRINGS, FL 34135

Current Mailing Address:

9220 BONITA BEACH RD., STE 116
BONITA SPRINGS, FL 34135

New Mailing Address:

P O BOX 1508
BONITA SPRINGS, FL 34133

FEI Number: 03-0507439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MATTHEW L
28630 N DIESEL DR
BONITA SPRINGS, FL 34133 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: 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