

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007461

Entity Name: OKEE RACEWAY CAR WASH, LLC

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

28630 N DIESEL DR  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

2202 SOUTH PARROTT AVENUE  
OKEECHOBEE, FL 34974

## Current Mailing Address:

P O BOX 1508  
BONITA SPRINGS, FL 34133

## New Mailing Address:

1392 WOOD DUCK TRAIL  
NAPLES, FL 34108

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:

LOCASCIO, DIANE L  
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 LOCASCIO

01/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: LOCASCIO, DIANE F MS  
Address: 1392 WOOD DUCK TRAIL  
City-St-Zip: NAPLES, FL 34108

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 Chapter 119, 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: DIANE LOCASCIO

P

01/09/2007

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