2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007461

Entity Name: OKEE RACEWAY CAR WASH, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2202 SOUTH PARROTT AVENUE OKEECHOBEE, FL 34974

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

CALABRESE, 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 CALABRESE 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

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

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 Statues.

SIGNATURE: DIANE CALABRESE MS 02/15/2012