2004 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Oct 01, 2004 8:00 am DOCUMENT # L03000007472 **Secretary of State** 1. Entity Name 10-01-2004 90029 015 ****50.00 LABÉLLE RACEWAY CAR WASH, LLC 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 03-0507443 Not Applicable Country 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 Name Matthew L. Ross LOTTES, KEVIN R ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP 28630 N. Diesel Drive 5801 PELICAN BAY BLVD., SUITE 300 NAPLES, FL 34108-2709 City Bonita Springs 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. ${\sf SIGNATURE} \ \, {\color{blue} {\bf X}} \\ {\color{blue} {\bf Signature, typed or printed name of registered agent and title if applicable.} }$ (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. CEO TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME Locascio, Diane STREET ADDRESS STREET ADDRESS 2928 Indigo Bush Way CITY-ST-ZIP CITY-ST-ZIP Naples, FL 341053007 TITLE ☐ Delete THE ☐ Change Addition NAME NAME Ross, Matthew L. STREET ADDRESS STREET ADDRESS 28630 N. Diesel Drive Bonita Springs, FL 34133 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ÑAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME

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 truested in execution this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

CRAIG D. BLUME 24086456

Telephone 239-417-4848

800 Harbour Drive, Suite 5 Naples, Florida 34103 NaplesLawOffice@earthlink.net

Faccimile 239_417_4840

September 29, 2004

Division of Corporations P O Box 6478 Tallahassee, FL 32314

Re:

Labelle Raceway Car Wash, LLC

Gentlemen:

Enclosed for filing is the annual report for Labelle 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