

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007472

FILED
Jan 09, 2007
Secretary of State

Entity Name: LABELLE RACEWAY CAR WASH, LLC

Current Principal Place of Business:

28630 N DIESEL DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

LABELLE
640 NORTH HICKPOOCHEE AVENUE
LABELLE, FL 33935

Current Mailing Address:

P O BOX 1508
BONITA SPRINGS, FL 34133

New Mailing Address:

1392 WOOD DUCK TRAIL
NAPLES, FL 34108

FEI Number: 03-0507443

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 DRIVE
BONITA SPRINGS, FL 34133 US

Name and Address of New Registered Agent:

LOCASCIO, DIANE F
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 DRIVE
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 341053007

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