

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007472

FILED
Feb 15, 2012
Secretary of State

Entity Name: LABELLE RACEWAY CAR WASH, LLC

Current Principal Place of Business:

LABELLE
640 NORTH HICKPOOCHEE AVENUE
LABELLE, FL 33935

New Principal Place of Business:

LABELLE
640 NORTH HICKPOOCHEE AVENUE
LABELLE, FL 33935 UN

Current Mailing Address:

1392 WOOD DUCK TRAIL
NAPLES, FL 34108

New Mailing Address:

FEI Number: 03-0507443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALABRESE, 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 CALABRESE

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CALABRESE, DIANE F MS
Address: 1392 WOOD DUCK TRAIL
City-St-Zip: NAPLES, FL 341053007

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 Statutes.

SIGNATURE: DIANE CALABRESE

MS

02/15/2012

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