

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010060

FILED
Mar 24, 2010
Secretary of State

Entity Name: 5-POINTS CAR WASH, L.L.C.

Current Principal Place of Business:

2767 N. DIXIE HWY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

2767 N. DIXIE HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

2270 NE 62ND STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

2434 SE 11 TH STREET
POMPANO BEACH, FL 33062

FEI Number: 54-2104430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNE, PATRICK
2270 NE 62ND STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GAGNE, PATRICK
2434 SE 11 TH STREET
POMPANO BEACH, FL 33062 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:

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAGNE, PATRICK
Address: 2434 SE 11 TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: PATRICK GAGNE

MGR

03/24/2010

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