

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016220

Entity Name: AMERICAN CAR WASH, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2095 HIGHWAY A1A
UNIT 406
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

6 BRENDA COURT
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

2095 HIGHWAY A1A
UNIT 406
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

6 BRENDA COURT
SATELLITE BEACH, FL 32937 US

FEI Number: 42-1589645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, CLIFFORD I P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRING, DAVID M
Address: 2095 HIGHWAY A1A UNIT 4601
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM () Delete
Name: CIARFELLA, MARK R
Address: 259 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRING, DAVID M
Address: 6 BRENDA COURT
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: DAVID HERRING

MGRM

04/29/2006

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