2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017715

Entity Name: AUTO SPA NAPLES, LLC

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 DOCKSIDE DRIVE #904

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

445 DOCKSIDE DRIVE P.O. BOX 110687

#904 NAPLES, FL 341080124 US NAPLES, FL 341080124 US

FEI Number: 33-1072826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLLMAN, EDWARD E 5129 CASTELLO DRIVE #1 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 TSCHETTER, RONALD A

 Address:
 445 DOCKSIDE DRIVE, #904

 City-St-Zip:
 NAPLES, FL 34110 US

Title: MGR () Delete
Name: TSCHETTER, NANCY E
Address: 445 DOCKSIDE DRIVE, #904
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TSCHETTER, RONALD A
Address: 445 DOCKSIDE DRIVE, #904
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM (X) Change () Addition
Name: TSCHETTER, NANCY E
Address: 445 DOCKSIDE DRIVE, #904
City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RON TSCHETTER MGRM 04/26/2004