

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000031883

**FILED**  
**Jan 31, 2008**  
**Secretary of State**

**Entity Name:** URBAN CAR WASH NO. 1, LLC

**Current Principal Place of Business:**

5101 15 ST E  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

1206 MANATEE AVE. WEST  
BRADENTON, FL 34205

**New Mailing Address:**

**FEI Number:** 83-0387707

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARRISON, G. JOSEPH  
1206 MANATEE AVE. WEST  
BRADENTON, FL 34205 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: MGR ( ) Delete  
Name: BOURQUE, ROBERT  
Address: 435 UNIT 10 AVE  
City-St-Zip: PALMETTO, FL 34221

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BOURQUE, ROBERT  
Address: 131 EASTON AVENUE  
City-St-Zip: MOORESVILLE, NC 28117

I hereby certify that the information supplied with this filing does not qualify 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:** G. JOSEPH HARRISON

RA

01/31/2008

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