

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031883

FILED
Jun 30, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 131 EASTON AVENUE
City-St-Zip: MOORESVILLE, NC 28117

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOURQUE, ROBERT
Address: 5101 15TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: ROBERT BOURQUE

MGR

06/30/2009

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