2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034032

Address:

City-St-Zip:

Entity Name: RIVER CITY AUTO SPA, L.L.C.

273 EAGLE ESTATES DRIVE

DEBARY, FL 32713

FILED Jan 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 273 EAGLE ESTATES DRIVE DEBARY, FL 32713 **Current Mailing Address: New Mailing Address:** 273 EAGLE ESTATES DRIVE DEBARY, FL 32713 FEI Number: 20-0250064 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: HOUSEL, RUSH H 273 EAGLE ESTATES DRIVE DEBARRY, FL 32713 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HOUSEL, RUSH H Name: Name: Address: 273 EAGLE ESTATES DRIVE Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOUSEL, SCOTT Name:

Address:

City-St-Zip:

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: RUSH H. HOUSEL JR. PRES 01/13/2009