2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034032

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

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New 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 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/MANAGERS:

Title: F

Name: HOUSEL, RUSH H

Address: 273 EAGLE ESTATES DRIVE City-St-Zip: DEBARY, FL 32713

Title: MGRM

Name: HOUSEL, SCOTT

Address: 273 EAGLE ESTATES DRIVE

City-St-Zip: DEBARY, FL 32713

I hereby 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 Statues.

SIGNATURE: RUSH H. HOUSEL JR. PRES 01/04/2010