

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039895

Entity Name: ELITE CAR WASH, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1230 OAKLEY SEAVER BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 687
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 32-0098214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPINO, PHILIP
1230 OAKLEY SEAVER BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

TOPPINO, PHILIP M
1230 OAKLEY SEAVER BLVD
CLERMONT, FL 34711 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: PHILIP M. TOPPINO

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOPPINO, PHILIP M
Address: P.O. BOX 687
City-St-Zip: MINNEOLA, FL 34755

ADDITIONS/CHANGES:

Title: () Change () Addition
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: PHILIP M. TOPPINO

MGR

04/28/2008

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