

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045175

FILED
May 03, 2005
Secretary of State

Entity Name: LASER BRITE CAR WASH II, LLC

Current Principal Place of Business:

3185 ASH PARK LOOP
WINTER PARK, FL 32792

New Principal Place of Business:

381 E. MICHIGAN AVENUE
ORLANDO, FL 32806 US

Current Mailing Address:

3185 ASH PARK LOOP
WINTER PARK, FL 32792

New Mailing Address:

400 NORTH STREET
SUITE 120
LONGWOOD, FL 32750 US

FEI Number: 20-0445391 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:

OSWALD, DOUGLAS W
600 COURTLAND STREET, SUITE 110
ORLANDO, FL 32804 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/MEMBERS:

Title: MGR () Delete
Name: BURTON, THEODORE IV
Address: 3185 ASH PARK LOOP
City-St-Zip: WINTER PARK, FL 32792

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 for the exemption stated in Section 119.07(3)(i), 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: THEODORE BURTON, IV

MGR

05/03/2005

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