2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# L03000045175

Entity Name: LASER BRITE CAR WASH II, LLC

Current Principal Place of Business:

381 E. MICHIGAN AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

400 NORTH STREET
SUITE 120
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 20-0445391 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MM (X) Change ( ) Addition
Name: BURTON, THEODORE IV
Address: 3185 ASH PARK LOOP
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: THEODORE BURTON, IV MM 04/24/2006

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