

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022207

FILED
Apr 28, 2008
Secretary of State

Entity Name: MID FLORIDA CAR WASH, LLC

Current Principal Place of Business:

2591 CLARK ST
SUITE 208
APOPKA, FL 32703 US

New Principal Place of Business:

700 S HAWTHORNE
SUITE 105
APOPKA, FL 32703 US

Current Mailing Address:

200 SWEETWATER COVE BLVD NORTH
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 20-0901431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLARD, DENNIS R
114 PENNSYLVANIA AVE
WINTER GARDEN, FL 34787 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: CHENOWETH, HAROLD O
Address: 200 SWEETWATER COVE BLVD NORTH
City-St-Zip: LONGWOOD, FL 32779 US

Title: CEO () Delete
Name: CHENOWETH, HAROLD O
Address: 200 SWEETWATER COVE BLVD NORTH
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR () Delete
Name: CHENOWETH, COLE
Address: 200 SWEETWATER COVE BLVD NORTH
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: CHENOWETH, COLE
Address: 200 SWEETWATER COVE BLVD NORTH
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR (X) Delete
Name: CHENOWETH, PAMELA
Address: 200 SWEETWATER COVE BLVD NORTH
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Delete
Name: CHENOWETH, PAMELA
Address: 200 SWEETWATER COVE BLVD NORTH
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CHENOWETH, HAROLD
Address: 200 SWEETWATER COVE BLVD NORTH
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Change () Addition
Name: CHENOWETH, COLE
Address: 200 SWEETWATER COVE BLVD NORTH
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Change () Addition
Name: CHENOWETH, PAM
Address: 200 SWEETWATER COVE BLVD NORTH
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Change () Addition
Name: LEE, CHRIS
Address: 200 SWEETWATER COVE BLVD NORTH
City-St-Zip: LONGWOOD, FL 32779 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD CHENOWETH

PRES

04/28/2008

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