

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026199

FILED
Feb 09, 2012
Secretary of State

Entity Name: BLUE WATER EXPRESS WASH, LLC

Current Principal Place of Business:

1017 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

401 E VIRGINIA ST
TALLAHASSEE, FL 32301

Current Mailing Address:

1017 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

401 E VIRGINIA ST
TALLAHASSEE, FL 32301

FEI Number: 20-1017164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, EARL
1017 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MAY, EARL
401 E VIRGINIA ST
TALLAHASSEE, FL 32301 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAYCO AUTOMOTIVE, INC.
Address: 401 E VIRGINIA ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: TYRRELL, KENNETH
Address: 200 SUGAR PLUM DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: TYRRELL, BILL
Address: 5246 S.E. ORANGE STREET
City-St-Zip: STUART, FL 34997

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 Statutes.

SIGNATURE: EARL MAY

MGR

02/09/2012

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