2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026344

City-St-Zip:

SAINT PETERSBURG, FL 33704

Entity Name: KELLY'S CAR WASH, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 740 BRIGHTWATERS BLVD., NE ST. PETERSBURG, FL 33704 **Current Mailing Address: New Mailing Address:** 740 BRIGHTWATERS BLVD., NE ST. PETERSBURG, FL 33704 FEI Number: 20-0989965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAMAILA, BRUCE 740 BRIGHTWATERS BLVD., NE ST. PETERSBURG, FL 33704 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GRAMAILA, BRUCE Name: Name: Address: 740 BRIGHTWATERS BLVD., NE Address: City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GRAMAILA, JULIA Name: Address: 740 BRIGHT WATERS BLVD. NE 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: BRUCE GRAMAILA MGRM 04/21/2008