2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026344

Entity Name: KELLY'S CAR WASH, LLC

FILED May 24, 2010 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 ()

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: Name and Address of New Registered Agent:

GRAMAILA, BRUCE 740 BRIGHTWATERS BLVD., NE ST. PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAMAILA, BRUCE

Address: 740 BRIGHTWATERS BLVD., NE City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGR

Name: GRAMAILA, JULIA

Address: 740 BRIGHT WATERS BLVD. NE City-St-Zip: SAINT PETERSBURG, FL 33704

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 Statues.

SIGNATURE: BRUCE GRAMAILA MGR 05/24/2010