

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043307

Entity Name: FRANKEL CAR WASH, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3801 PGA BLVD
SUITE 107
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BLVD
SUITE 107
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3535 MILITARY TRAIL
SUITE 101
JUPITER, FL 33458

New Mailing Address:

3535 MILITARY TRAIL
SUITE 101
JUPITER, FL 33458

FEI Number: 20-1232769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, SHERRY L ESQ
3801 PGA BLVD
SUITE 107
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HYMAN, SHERRY L ESQ
3535 MILITARY TRAIL
SUITE 101
JUPITER, FL 33458 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: SHERRY LEFKOWITZ HYMAN

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKEL, THOMAS
Address: 200 ADMIRALS COVE BLVD, #417
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKEL, THOMAS
Address: 3535 MILITARY TRAIL, SUITE 101
City-St-Zip: JUPITER, FL 33458

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: THOMAS FRANKEL

MGRM

04/23/2007

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