2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064753

Entity Name: SMILEY'S SANFORD, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 PGA BLVD SUITE 107

PALM BEACH GARDENS, FL 33410

New Mailing Address: Current Mailing Address:

3801 PGA BLVD SUITE 107

PALM BEACH GARDENS, FL 33410

FEI Number: 20-1618024 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:

HYMAN, SHERRY L ESQ. 3801 PGA BLVD SUITE 107

PALM BEACH GARDENS, FL 33410 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

Title:

Name:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

437 RIVERVIEW LANE

AMERICAN CAR WASH, L, LC

MELBOURNE BEACH, FL 32951

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete AMERICAN CAR WASH, L, LC Name: Address: 2045 HIGHWAY AIA, UNIT # 4601 City-St-Zip: INDIAN HARBOUR, FL 32937

Title: MGRM () Delete Title: () Change () Addition

Name: FRANKEL CAR WASH, LL, C Address: 3801 PGA BLVD., SUITE 107 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: AMERICAN CAR WASH LLC **MGRM** 05/01/2007