2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025908

Address:

City-St-Zip:

1031 GARLAND AVE

SEBRING, FL 33875 US

Entity Name: ALL AMERICAN CARWASH, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1030 HAL MCRAE BLVD AVON PARK, FL 33825 **Current Mailing Address: New Mailing Address:** 1031 GARLAND AVE SEBRING, FL 33875 FEI Number: 20-2748613 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: AMES, ANDREW T CPA,CFP 128 WEST OAK STREET ARCADIA,, FL 34266 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 MARTIN, GREG Name: Name:

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: GREG MARTIN MGRM 04/13/2009