

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025908

FILED
Mar 24, 2011
Secretary of State

Entity Name: ALL AMERICAN CARWASH, LLC

Current Principal Place of Business:

1030 HAL MCRAE BLVD
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1031 GARLAND AVE
SEBRING, FL 33875

New Mailing Address:

3809 CANTORIA AVE
SEBRING, FL 33872

FEI Number: 20-2748613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, ANDREW T CPA,CFP
128 WEST OAK STREET
ARCADIA,, FL 34266 US

Name and Address of New Registered Agent:

GREG, MARTIN D
3809 CANTORIA AVE
SEBRING, FL 33872 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: GREG D. MARTIN

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, GREG
Address: 3809 CANTORIA AVE
City-St-Zip: SEBRING, FL 33872 US

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 Statutes.

SIGNATURE: GREG MARTIN

MGRM

03/24/2011

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