

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060438

FILED
Feb 19, 2009
Secretary of State

Entity Name: SUPER SUDS EXPRESS #1, LLC

Current Principal Place of Business:

1480 MARKET STREET
TALLAHASSEE, FL 32312

New Principal Place of Business:

1480 MARKET STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

401 E VIRGINIA ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-3075390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, RICHARD J JR.
1480 MARKET STREET
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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 () Delete
Name: SUPER-HOLDINGS INVES, TMENTS, L.L.C.
Address: 401 EAST VIRGINIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: GARDNER INVESTMENTS,, INC.
Address: 1480 MARKET STREET
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: BRADFORD R. LEWIS

MGMR

02/19/2009

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