

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# L05000100584

Entity Name: WICKHAM ROAD SOUTH CAR WASH LLC

Current Principal Place of Business:

745 WICKHAM ROAD SOUTH
MELBOURNE, FL 32904

New Principal Place of Business:

745 WICKHAM ROAD SOUTH
WEST MELBOURNE, FL 32904

Current Mailing Address:

47 MARINA ISLES BLVD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 86-1149316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEES, DONALD E
47 MARINA ISLES BLVD
INDIAN HARBOUR BEACH, FL 32937 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: LEEWARD ENTERPRISES, CTI, INC
Address: 47 MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

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: DONALD E LEES

MGRM

01/15/2009

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