

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114818

FILED  
May 12, 2008  
Secretary of State

Entity Name: MAGIC TOUCH AUTO DETAILING, LLC

## Current Principal Place of Business:

1248 S. MILITARY TRAIL, UNIT #1722  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

4957 PELICAN MANOR  
COCONUT CREEK, FL 33073

## Current Mailing Address:

1248 S. MILITARY TRAIL, UNIT #1722  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

4957 PELICAN MANOR  
COCONUT CREEK, FL 33073

FEI Number: 20-3880358      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:

ELO ENTERPRISES, INC.  
301 CRAWFORD BLVD  
#201-A  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

OSORIO, MARIA B MGR  
4957 PELICAN MANOR  
COCONUT CREEK, FL 33073 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: MARIA BEATRIZ OSORIO

05/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HERRERA, GILBERTO  
Address: 1248 S. MILITARY TRAIL, UNIT #1722  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR ( ) Delete  
Name: OSORIO, MARIA BEATRIZ  
Address: 1248 S. MILITARY TRAIL, UNIT #1722  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERRERA, GILBERTO  
Address: 4957 PELICAN MANOR  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR (X) Change ( ) Addition  
Name: OSORIO, MARIA BEATRIZ  
Address: 4957 PELICAN MANOR  
City-St-Zip: COCONUT CREEK, FL 33073

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: MARIA BEATRIZ OSORIO

MGR

05/12/2008

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