



**2007 LIMITED LIABILITY COMPANY-
ANNUAL REPORT**

FILED
Apr 16, 2007 08:00 A
Secretary of State

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| DOCUMENT # L05000117319 1. Entity Name BALLAST POINT CAR WASH, LLC |  |
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|---|--|
| Principal Place of Business 2901 BAYSHORE COURT TAMPA, FL 33611 | Mailing Address P.O. BOX 1311 TAMPA, FL 33601-1311 |
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DO NOT WRITE IN THIS SPACE

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|  | |
| 04142007 No Chg-LLC | CR2E083 (11/05) |
| 4. FEI Number 20-3954934 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

NEUKAMM, JOHN B
305 SOUTH BOULEVARD
TAMPA, FL 33606

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

**Filing Fee is \$50.00
Due by May 1, 2007**

000000707274
04/24/07-80068-023 50.00

9. MANAGING MEMBERS/MANAGERS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MACLEOD, BRUCE W 2901 BAYSHORE COURT TAMPA, FL 33611 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Bruce MacLeod* **2/11/07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #