2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 14, 2008 8:00 am Secretary of State **DOCUMENT # L06000001099** 01-14-2008 90041 011 ***143.75 THE FIRST CLASS AUTO SPA, LLC Principal Place of Business Mailing Address 60001116 1667 SW HARBOUR ISLES CIR. 1667 SW HARBOUR ISLES CIR. PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986 Mailing Address 5834NWDr// No P.O. Box # DUIL Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Cha-LLC CR2E083 (12/06) 4. FEI Number Applied For t2 taoi 06-1765133 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MODESTI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1667 SW HARBOUR ISLES CIR PORT ST. LUCIE, FL 34986 23886 K 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR MGK TITLE TITLE **Change** ☐ Addition Delete MODESTI, MICHAEL Modesti Michael 5834 Now Drill CT NAME NAME 1667 SW HARBOUR ISLES CIR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ST. LUCIE, FL 34986 CITY-ST-7/P Port ST Lucie FL 34986 TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete RRE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

nichaelmodes

1/11/08

FILED