

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078740

FILED
Feb 02, 2010
Secretary of State

Entity Name: ROYAL TOUCH CAR WASH (ST CLOUD) LLC

Current Principal Place of Business:

1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: MGR
Name: BALLERANO, HELEN C
Address: 1201 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: JANETAKIS, CHRISTINE
Address: 1201 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: HATHCOCK, CYNTHIA F
Address: 1201 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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: HELEN C. BALLERANO

MGR

02/02/2010

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