

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090235

FILED
Feb 10, 2009
Secretary of State

Entity Name: PREMIUM CAR WASH II, LLC

Current Principal Place of Business:

7300 S DNT
ORLANDO, FL 32809

New Principal Place of Business:

7300 S O.B.T
ORLANDO, FL 32809

Current Mailing Address:

3700 34TH ST SUITE 200
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-5619207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINGH, JAGDISH
3700 34TH ST SUITE 200
ORLANDO, FL 32805 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: SINGH, JAGDISH
Address: 8618 GREAT COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: SANDLAS UNITED CORPO, RATION
Address: 8618 GREAT COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINGH, JAGDISH
Address: 9575 WESTOVER ROBERTS RD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: SAMRINDER SINGH,
Address: 8618 GREAT COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

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: RUPINDER KAUR

MM

02/10/2009

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