2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108918

Entity Name: SURF BREAK CAR WASH LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 NORTH ATLANTIC AVENUE COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

PO BOX 330106 MIAMI, FL 33233 US

FEI Number: 20-8677458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, DONNA 13899 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33181 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered rigent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GROSS, GARY S
 Name:

 Address:
 PO BOX 330106
 Address:

 City-St-Zip:
 MIAMI, FL 33233 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DICKLER, ADAM
 Name:
 DICKLER, ADAM

 Address:
 1774 OPECHEE DRIVE
 Address:
 125 ESCAMBIA LN 304

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 COCOA BEACH, FL 32931

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: ADAM DICKLER MNRG 04/29/2008