

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118738

FILED
Feb 28, 2007
Secretary of State

Entity Name: WAVES CAR WASH OF COLORADO, LLC

Current Principal Place of Business:

3503 OCEAN BOULEVARD
VERO BEACH, FL 32963 US

New Principal Place of Business:

3503 OCEAN DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

3503 OCEAN BOULEVARD
VERO BEACH, FL 32963 US

New Mailing Address:

3503 OCEAN DRIVE
VERO BEACH, FL 32963 US

FEI Number: 20-8031674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BOULEVARD
STUART, FL 34994 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: JOHNSON, ROBERT C
Address: 5588 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM () Delete
Name: RICCI, DONALD J
Address: 3503 OCEAN BOULEVARD
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RICCI, DONALD J
Address: 3503 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD J. RICCI

MGRM

02/28/2007

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