2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035782

Entity Name: JMS CARWASH HOLDINGS, LLC

FILED Apr 10, 2008 Secretary of State

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

3801 N. DIXIE HWY 5555 S. UNIVERSITY DRIVE BOCA RATON, FL 33431

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5555 S. UNIVERSITY DRIVE 3801 N. DIXIE HWY

DAVIE, FL 33328 BOCA RATON, FL 33431

FEI Number: 26-0414637 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:

WEINBERG, STEVEN A ESQ. C/O FRANK, WEINBERG & BLACK, P.L. 7805 SW 6TH COURT PLANTATION, FL 33324 US

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: ADDITIONS/CHANGES:

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

SHEINKER, JACK Name: Name: Address: 3801 N. DIXIE HWY Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

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

Name: GRAFF, JASON A Name: Address: 3801 N. DIXIE HWY Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

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: JACK SHEINKER **MGRM** 04/10/2008