2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035827

Entity Name: JMS CARWASH, LLC

FILED Mar 17, 2009 Secretary of State

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

5555 S. UNIVERSITY DRIVE DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5555 S. UNIVERSITY DRIVE DAVIE, FL 33328

FEI Number: 26-0421108 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
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 US

KUNZ, PAUL
BANDER AND ASSOCIATES
444 BRICKEL AVENUE SUITE 300
MIAMI, FL 33131 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: PAUL KUNZ 03/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SHEINKER, JACK SHEINKER, JACK

 Address:
 5555 S. N. DIXIE HIGHWAY
 Address:
 5555 S. UNIVERSITY DRIVE

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 DAVIE, FL 33328

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

 Name:
 GRAFF, JASON ANDREW
 Name:

 Address:
 3801 N. DIXIE HIGHWAY
 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 03/17/2009