2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060249

Entity Name: EXPRESS CAR CARE OF PT ST LUCIE, LLC

FILED Aug 27, 2009 Secretary of State

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

2001 SE PT ST LUCIE BLVD PT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

990 SW HUNT CLUB CR PALM CITY, FL 34990

FEI Number: 26-0370735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRECHBILL, MARK HOPSON, ROGER

215 SOUTH FEDERAL HIGHWAY STE 100 2001 SE PT ST LUCIE BLVD STUART, FL 34994 US PT ST LUCIE, FL 34990 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: ROGER HOPSON 08/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOPSON, ROGER
 Name:

 Address:
 990 SW HUNT CLUB CIRCLE
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 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: ROGER HOPSON MGR 08/27/2009