

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082654

FILED
Apr 14, 2009
Secretary of State

Entity Name: EMERALD COAST CAR WASH, LLC

Current Principal Place of Business:

105 ESTES PLACE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

22431 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

105 ESTES PLACE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

22431 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

FEI Number: 20-0860227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGE, LEE A
105 ESTES PLACE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SAGE, LEE A
22431 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAGE, LEE A
Address: 122 HOPETOWN LANE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR () Delete
Name: PARKS, ROBERT
Address: 141 HOPETOWN LANE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR (X) Delete
Name: HENNEY, MATTHEW
Address: 10 SILK BAY DRIVE #121
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: LEE A SAGE

MGRM

04/14/2009

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