2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082654

Entity Name: EMERALD COAST CAR WASH, LLC

FILED Jan 12, 2011 Secretary of State

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

22431 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

22431 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32413

FEI Number: 26-3519959 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SAGE, LEE A

Address: 122 HOPETOWN LANE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR

 Name:
 PARKS, ROBERT

 Address:
 141 HOPETOWN LANE

 City-St-Zip:
 ROSEMARY BEACH, FL 32461

I hereby 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 Statues.

SIGNATURE: LEE SAGE PRES 01/12/2011