## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083254

Entity Name: BDO CAR CARE II, LLC

FILED Jul 09, 2008 Secretary of State

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

1180 COURT ST.

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1180 COURT ST. CLEARWATER, FL 33756

FEI Number: FEI Number Applied For (X) 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:

O'NEILL, BRETT D

3723 CHELTENHAM

1180 COURT STREET

CLEADWATER FL 232756

PALM HARBOR, FL 34684 US CLEARWATER, FL 33756 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: BRETT ONEIL 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 O'NEILL, BRETT D
 Name:
 O'NEILL, BRETT D

 Address:
 3723 CHELTENHAM
 Address:
 1180 COURT ST

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: CLEARWATER, FL 33756

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: BRETT ONEIL MGM 07/09/2008