

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091264

FILED
May 01, 2008
Secretary of State

Entity Name: BIG KAHUNA EXPRESS WASH, LLC

Current Principal Place of Business:

501 COMMENDENCIA STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

501 COMMENDENCIA STREET
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 26-0867287 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:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: HALEY, CHRISTOPHER D
Address: 1415 RUTLAND CLUB CT
City-St-Zip: LOUISVILLE, KY 40245

Title: MGM () Change (X) Addition
Name: CARTER, JAMES T
Address: 3021 BETTY LN
City-St-Zip: LOUISVILLE, KY 40205

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: CHRISTOPHER D HALEY

MGM

05/01/2008

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