

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091264

FILED
Apr 21, 2009
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:

19 LITTLETON STREET
CANTONMENT, FL 32533

Current Mailing Address:

501 COMMENDENCIA STREET
PENSACOLA, FL 32502

New Mailing Address:

940 HWY 98 EAST
38
DESTIN, FL 32541

FEI Number: 26-0867287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HALEY, CHRIS D
940 HWY 98 EAST
38
DESTIN, FL 32541 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: CHRIS HALEY

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: HALEY, CHRISTOPHER D
Address: 940 HWY 98 EAST # 38
City-St-Zip: DESTIN, FL 32541

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: CHRIS HALEY

MGM

04/21/2009

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