

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102637

FILED
May 01, 2008
Secretary of State

Entity Name: LUXURY EUROPEAN CAR CARE, LLC

Current Principal Place of Business:

8510 PARK BLVD.
PINELLAS PARK, FL 33777

New Principal Place of Business:

Current Mailing Address:

8510 PARK BLVD.
PINELLAS PARK, FL 33777

New Mailing Address:

FEI Number: 26-1205870 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:

Name and Address of New Registered Agent:

KRUPA, WOJCIECH
8510 PARK BLVD.
PINELLAS PARK, FL 33777 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: MGR () Delete
Name: KRUPA, WOJCIECH
Address: 3090 PEPPERWOOD LN
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

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: WOJCIECH KRUPA

MGR

05/01/2008

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