

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117726

Entity Name: HAVANA CAR WASH, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

547 NORTH MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

547 NORTH MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-1460984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, WILLIAM G
547 NORTH MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301 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: MGRM
Name: ROLLINS, WILLIAM G
Address: 31 FISHER CREEK DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGR
Name: KELLY, RICHARD L
Address: 906 DOE RUN ROAD
City-St-Zip: HAVANA, FL 32333

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 Statutes.

SIGNATURE: WILLIAM G ROLLINS

MGRM

04/19/2011

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