2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006828

Entity Name: 4 STAR CARWASH, LLC

FILED Apr 02, 2009 Secretary of State

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

905 MAIN ST.

TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

905 MAIN ST

TITUSVILLE, FL 32796

FEI Number: 92-0195164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELDON, GLENN A 905 MAIN ŚT.

TITUSVILLE, FL 32796 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:

Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

Electronic Signature of Registered Agent

SHELDON, JULIE E

TITUSVILLE, FL 32782

P.O. BOX 6467

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete SHELDON, GLENN A Name:

Address: P.O. BOX 6467

City-St-Zip: TITUSVILLE, FL 32782

Title: MGRM Name: STALLINGS, SUSAN E Address: 5675 DATURA ST.

() Delete Title: MGRM (X) Change () Addition Name: STALLINGS, CATHERINE A

Address: 121 ROSEWOOD DR City-St-Zip: COCOA, FL 32927 City-St-Zip: COCOA, FL 32926

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: CATHERINE A STALLINGS **MGRM** 04/02/2009