

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008601

Entity Name: 495 CAR WASH, LLC

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

5468 MONTE VERDE COURT  
PALM HARBOR, FL 34685

## New Principal Place of Business:

40489 US HWY 19 N  
TARPON SPRINGS, FL 34689

## Current Mailing Address:

5468 MONTE VERDE COURT  
PALM HARBOR, FL 34685

## New Mailing Address:

40489 US HWY 19 N  
TARPON SPRINGS, FL 34689

FEI Number: 26-1822593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: SARKIS, MARC  
Address: 5468 MONTE VERDE COURT  
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR ( ) Delete  
Name: ROSEOFF, JEREMY  
Address: 5468 MONTE VERDE COURT  
City-St-Zip: PALM HARBOR, FL 34685

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SARKIS, MARC  
Address: 40489 US HWY 19 N  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR (X) Change ( ) Addition  
Name: ROSEOFF, JEREMY  
Address: 40489 US HWY 19 N  
City-St-Zip: TARPON SPRINGS, FL 34689

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: JEREMY ROSEOFF

MM

04/07/2009

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