

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008601

Entity Name: 495 CAR WASH, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

40489 US HWY 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

40489 US HWY 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

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
Name: SARKIS, MARC
Address: 40489 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR
Name: ROSOFF, JEREMY
Address: 40489 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

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: JEREMY ROSOFF

MM

02/22/2011

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