

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046142

FILED
Apr 09, 2012
Secretary of State

Entity Name: BLUE WATER EXPRESS WASH 5, LLC

Current Principal Place of Business:

1017 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

1017 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301

FEI Number: 26-2571971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, EARL F
1017 SUMMERBROOKE DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MAY, EARL F
3400 WILLIAMS ROAD
TALLAHASSEE, FL 32311 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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAY, EARL F
Address: 3400 WILLIAMS ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM
Name: TYRRELL, KENNETH I
Address: 6561 OX BOW LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: EARL MAY

MGMR

04/09/2012

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