

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091555

**FILED
Mar 02, 2011
Secretary of State**

Entity Name: THE AUTO SPA CAR WASH, LLC

Current Principal Place of Business:

2351 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2351 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-3786511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
STE 202
HOLLYWOOD, FL 33021 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: LUTZ PETROLEUM EQUIPMENT INSTALLATIONS, IN
Address: 2300 NW 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: LUTZ PETROLEUM EQUIPMENT INSTALLATIONS INC MGR 03/02/2011

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