2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091555

Entity Name: THE AUTO SPA CAR WASH, LLC

FILED Feb 10, 2012 Secretary of State

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

2351 N. POWERLINE ROAD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2351 N. POWERLINE ROAD POMPANO BEACH, FL 33069

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

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

SCHILLINGER, LEE H 4601 SHERIDAN STREET STE 202 HOLLYWOOD, FL 33021 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:

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 Statues.

SIGNATURE: LUTZ PETROLEUM EQUIPMENT INST INC MGRM 02/10/2012