

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101961

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE STOP & WASH STATION, LLC

Current Principal Place of Business:

15 WEST GOLDEN STREET
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

6949 ROSS TR PO BOX 18
HOLDER, FL 34445 US

New Mailing Address:

FEI Number: 26-3638172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LOUIS J
15 WEST GOLDEN ST
BEVERLY HILL, FL 34465 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 () Delete
Name: BROWN, LOUIS
Address: 6949 ROSS TR PO BOX 18
City-St-Zip: HOLDER, FL 34445 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BROWN, LOUIS
Address: 6949 ROSS TR PO BOX 18
City-St-Zip: HOLDER, FL 34445 US

Title: VP () Change (X) Addition
Name: BROWN, GWEN L
Address: 15444 SW 34TH CT RD
City-St-Zip: OCALA, FL 34473

Title: TP () Change (X) Addition
Name: BROWN, JASMIRE
Address: 129 ACL AVE
City-St-Zip: BROOKSVILLE, FL 32602

Title: SR () Change (X) Addition
Name: BROWN, AMBER N
Address: 129 ACL AVE
City-St-Zip: WILDWOOD, FL 32602

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: LOUIS J BROWN

MGR

04/29/2009

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