

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036313

FILED
Mar 03, 2010
Secretary of State

Entity Name: TAMPA BAY CAR WASH & LUBE EXPRESS, LLC

Current Principal Place of Business:

5143 E BUSCH BLVD
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5143 E BUSCH BLVD
TAMPA, FL 33617

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VORIS, JOHN I
201 N FRANKLIN STREET
TAMPA CITY CENTER STE 2200
TAMPA, FL 33020 US

Name and Address of New Registered Agent:

HERNANDEZ, ODALYS
5143 E. BUSCH BOULEVARD
TAMPA, FL 33617 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: ODALYS HERNANDEZ

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, ODALYS
Address: 5143 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33617

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: ODALYS HERNANDEZ

MGR

03/03/2010

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