

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091889

FILED
Mar 07, 2011
Secretary of State

Entity Name: USA AUTO WASH EXPRESS DENVER, LLC

Current Principal Place of Business:

1011 FAIRFIELD DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1011 FAIRFIELD DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 80-0609161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, GEORGE E
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: WIKEL, DAVE
Address: 1011 FAIRFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: COLLETTE, SCOTT
Address: 8573 SE NICOLET LANE
City-St-Zip: HOBE SOUND, FL 33455

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: DAVE WIKEL

MGRM

03/07/2011

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