2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091889

Entity Name: USA AUTO WASH EXPRESS DENVER, LLC

FILED Feb 13, 2012 Secretary of State

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

1011 FAIRFIELD DRIVE WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1011 FAIRFIELD DRIVE PO BOX 10209

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33419

FEI Number: 80-0609161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARDING, GEORGE E 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 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: 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 Statues.

SIGNATURE: SCOTT COLLETTE MGRM 02/13/2012