

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116565

Entity Name: SONIC CAR WASH SYSTEMS LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

360 W COCOA BEACH CSWY
COCOA BEACH, FL 32931

New Principal Place of Business:

2445 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

Current Mailing Address:

360 W COCOA BEACH CSWY
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 27-3952952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, SCOTT E
360 W COCOA BEACH CSWY
COCOA BEACH, FL 32931 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: MGR
Name: HOLMES, FRANCES A
Address: 360 W COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

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: FRANCES A. HOLMES

MGR

04/13/2012

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