

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096933

FILED
Apr 26, 2012
Secretary of State

Entity Name: ATLANTIS CAR WASH 1, LLC

Current Principal Place of Business:

625 MAIN STREET
SUITE #27
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 730
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-3073175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBER, DONALD M
625 MAIN STREET
SUITE #27
WINDERMERE, FL 34786 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: HUBER, DONALD M
Address: 625 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: INCLAN, GARY B
Address: 905 FAIRHOPE LANE
City-St-Zip: THE VILLAGES, FL 32162

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: DONALD M HUBER

MGMR

04/26/2012

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