2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101273

Entity Name: PORT CHARLOTTE EXPRESS CAR WASH LLC

Apr 18, 2012 Secretary of State

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

111 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

490 FOXON BLVD

NEW HAVEN, CT 06513 US

FEI Number: 45-3357066 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:

MURTY, TIMOTHY J ESQ 1633 PÉRIWINKLE WAY SUITE A SANIBEL, FL 33957 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:

MGRM

D'AGOSTINO, DOMINICK Name: Address: 490 FOXON BLVD City-St-Zip: NEW HAVEN, CT 06513 US

Title: MGRM

Name: PORZIO, VINCENT Address: 490 FOXON BLVD

City-St-Zip: NEW HAVEN, CT 06513 US

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: TIMOTHY J MURTY 04/18/2012