

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000101273

FILED
Jun 13, 2012
Secretary of State

Entity Name: PORT CHARLOTTE EXPRESS CAR WASH LLC

Current Principal Place of Business:

111 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

490 FOXON BLVD
NEW HAVEN, CT 06513 US

New Mailing Address:

FEI Number: 45-3357066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J ESQ
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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: D'AGOSTINO, DOMINICK
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

Title: MGRM
Name: WOODFIELD, DAVID
Address: 23196 AVACADO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980 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 Statutes.

SIGNATURE: TIMOTHY J MURTY

RA

06/13/2012

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