

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001195

FILED
Apr 02, 2009
Secretary of State

Entity Name: SPARKLE CAR WASHES, LLC

Current Principal Place of Business:

575 2ND AVE. SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

5840 NELSON AVE
SARASOTA, FL 34231

Current Mailing Address:

575 2ND AVE. SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3560598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, STEPHENSON
220 34TH STREET NORTH
ST. PETERSBURG, FL 33713 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 () Delete
Name: ANDERSON, STEPHENSON
Address: 4914 59TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: MGRM () Delete
Name: ANDERSON, JOHN E JR.
Address: 202 PASS-A GRILLE WAY SOUTH
City-St-Zip: ST. PETERSBURG BEACH, FL 33607

Title: MGRM () Delete
Name: DEAN, DAVID M
Address: 7211 FRISCO LN
City-St-Zip: SARASOTA, FL 34241

Title: MGRM () Delete
Name: GAINES, MARY ANN
Address: 8453 CYPRESS LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: SOUZA, MARK A
Address: 6844 SUPERIOR STREET CIRCLE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHENSON ANDERSON

MM

04/02/2009

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