2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096933

Entity Name: ATLANTIS CAR WASH 1, LLC

Current Principal Place of Business:

625 MAIN STREET SUITE #20-B

WINDERMERE, FL 34786

Current Mailing Address:

13715 N US HWY 441 LADY LAKE, FL 32159 US

FEI Number: 45-3073175 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUBER, DONALD M 625 MAIN STREET SUITE #20-B WINDERMERE, FL 34786 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:

Address

Electronic Signature of Registered Agent

Date

Date

FILED Feb 10, 2014

Secretary of State

CC9556592779

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name HUBER, DONALD M Name INCLAN, GARY B

625 MAIN STREET Address 905 FAIRHOPE LANE

SUITE 20-B City-State-Zip: THE VILLAGES FL 32162

City-State-Zip: WINDERMERE FL 34786

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY INCLAN MGRM 02/10/2014