

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105944

FILED
Apr 23, 2011
Secretary of State

Entity Name: SUPERIOR TOWING & RECOVERY SERVICES, LLC

Current Principal Place of Business:

1220 E. SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

1220 E. SUGARLAND HWY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, LUIS F
1220 E. SUGARLAND HWY
CLEWISTON, FL 33440 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: MGR
Name: VALLEJO, MARTIN J.
Address: 211 RIDGEWOOD AVE.
City-St-Zip: CLEWISTON, FL 33440

Title: MGR
Name: VALLEJO, LUIS F
Address: 204 RIDGEWOOD AVE.
City-St-Zip: CLEWISTON, FL 33440

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: LUIS VALLEJO

MGR

04/23/2011

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