

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011430

FILED
Jan 27, 2011
Secretary of State

Entity Name: FLORIDA TURNPIKE TOWING, LLC

Current Principal Place of Business:

3345 OKEECHOBEE ROAD
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

3345 OKEECHOBEE ROAD
FORT PIERCE, FL 34947

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:

DIFRANCESCO, JR, ANTHONY
3345 OKEECHOBEE ROAD
FORT PIERCE, FL 34947 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: TRI-COUNTY TOWING & RECOVERY
Address: 3345 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34947

Title: MGRM
Name: THE CAR STORE OF WEST ORANGE, INC
Address: 12811 WEST COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: TRI-COUNTY TOWING & RECOVERY

MGRM

01/27/2011

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