

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003385

FILED
Mar 29, 2004
Secretary of State

Entity Name: MASTER'S TOWING, LLC

Current Principal Place of Business:

1315 NEPTUNE DR.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1315 NEPTUNE DR.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 79-2986255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTHAM, JOHN K JR.
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DUGAN, MARY C
4000 THOR DR.
BOYNTON BEACH, FL 33426 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: MARY C DUGAN

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DUGAN, MARY C
Address: 900 N. OCEAN BLVD., #A
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY C DUGAN

MGR

03/29/2004

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