

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009027

FILED
Jan 07, 2008
Secretary of State

Entity Name: SUNSHINE TOWING & RECOVERY, LLC

Current Principal Place of Business:

26731 US. HIGHWAY 301 NORTH
LAWTEY, FL 32058 US

New Principal Place of Business:

Current Mailing Address:

26731 US. HIGHWAY 301 NORTH
LAWTEY, FL 32058 US

New Mailing Address:

FEI Number: 54-2105638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: RAMDHAN, RODNEY J
Address: 26731 US HIGHWAY 301 NORTH
City-St-Zip: LAWTEY, FL 32058 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNSHINE TOWING & RE, COVERY, LLC.
Address: 26731 US HIGHWAY 301 NORTH
City-St-Zip: LAWTEY, FL 32058 US

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: RODNEY J RAMDHAN

MGR

01/07/2008

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