## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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## Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # L03000011987** 02-04-2004 90235 005 \*\*\*\*55.00 ST. JOHNS TOWING CO., LLC Principal Place of Business Mailing Address 24006670 7320 STATE ROAD 13 NORTH 385 RIVER BEND ROAD ST. AUGUSTINE, FL 32092 SHELBYVILLE, TN 37160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For 81-0605685 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, RICHARD K Street Address (P.O. Box Number is Not Acceptable) **501 WEST BAY STREET** MOSELEY, WARREN, PRICHARD & PARRISH JACKSONVILLE, FL 32202 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. . . (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change ☐ Addition MVP NAME NAME Gstohl, Kenneth E. 7320 St. Rd. 13 N St. Augustine, FL 32092 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Saltsman, John B., Jr. 5569 Knob Road STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Nashville, TN 37209 ☐ Change TITLE ☐ Defete TITLE Addition Thornton, G.E. 115 Middleton Circle NAME NAME STREET ADDRESS STREET ADDRESS Nashville, TN 37215 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Newton, Robert N. 385 Riverbend Road NAME NAME STREET ADDRESS STREET ADDRESS Shelbyville, IN 37160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITI F □ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED