- 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000011987



FILED

Apr 09, 2007 8:00 am Secretary of State 04-09-2007 90356 001 ****50.00 ST. JOHNS TOWING CO., LLC Principal Place of Business Mailing Address 7320 STATE ROAD 13 NORTH 385 RIVER BEND ROAD UUUU3 - ~ ~ ST. AUGUSTINE, FL 32092 SHELBYVILLE, TN 37160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 265 East River Road Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For East Palatka, FL 81-0605685 Not Applicable Country Zip Country 32131 \$5.00 Additional 5. Certificate of Status Desired US 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS X Change TITLE ☐ Delete TITLE ☐ Addition GSTOHL, KENNETH E. NAME NAME 265 East River Road STREET ADDRESS 7320 ST RD 13 N STREET ADDRESS East Palatka, FL 32131 CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP TITLE Defete Change ☐ Addition SALTSMAN, JOHN B JR NAME NAME 6221 BROWNLEE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37205 CITY-ST-ZIP ☐ Delete ☐ Change ПΠЕ TITLE ☐ Addition NAME THORNTON, G.E. NAME STREET ADDRESS 115 MIDDLETON CIR STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP Delete ☐ Change ■ Addition NEWTON, ROBERT R. NAME NAME STREET ADDRESS 385 RIVERBOND RD STREET ADDRESS SHELBYVILLE, TN 37160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 type receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP