

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017952

FILED
May 01, 2004
Secretary of State

Entity Name: A-1 24/7 ROADSIDE ASSISTANCE, LLC

Current Principal Place of Business:

2104 LAKE BRADFORD ROAD
UNIT 5
TALLAHASSEE, FL 32310

New Principal Place of Business:

4727 CRAWFORDVILLE ROAD
TALLAHASSEE, FL 32305

Current Mailing Address:

2104 LAKE BRADFORD ROAD
UNIT 5
TALLAHASSEE, FL 32310

New Mailing Address:

4727 CRAWFORDVILLE ROAD
TALLAHASSEE, FL 32305

FEI Number: 65-1189355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, CANDIDA
2104 LAKE BRADFORD ROAD
UNIT 5
TALLAHASSEE, FL 32310

Name and Address of New Registered Agent:

GIL, CANDIDA
321
TALLAHASSEE, FL 32305

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: CANDIDA GIL

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GIL, CANDIDA A GIL
Address: 321 MAYO STREET
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM () Change (X) Addition
Name: MOSQUEDA, OMAR
Address: 321 MAYO STREET
City-St-Zip: TALLAHASSEE, FL 32305

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: CANDIDA GIL

MGRM

05/01/2004

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