
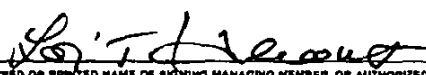


FILED
Apr 27, 2007 8:00 am
Secretary of State

04-11-2007 90162 014 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L03000055912		
1. Entity Name PERFORMANCE TOWING OF PENSACOLA LLC		
Principal Place of Business 6429 CONCORD WAY 2796 Helen ST PENSACOLA, FL 32504 US 32504		Mailing Address PO BOX 10059 PENSACOLA, FL 32504 US 32524
DO NOT WRITE IN THIS SPACE		
		03222007 No Chg-LLC CR2E083 (11/05)
4. FEI Number 93-1335643		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent HEROUX, GIL G 6429 CONCORD WAY PENSACOLA, FL 32504		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> DATE _____		
Filing Fee is \$50.00 Due by May 1, 2007		
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOI, HEROUX T PO BOX 10059 6429 CONCORD WAY PENSACOLA, FL 32504 32524	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
10. 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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		
SIGNATURE: X  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		Date 3/30/07 <small>Date Daytime Phone #</small>