

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055912

FILED
Mar 26, 2009
Secretary of State

Entity Name: PERFORMANCE TOWING OF PENSACOLA LLC

Current Principal Place of Business:

2796 HELEN ST
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10059
PENSACOLA, FL 32524 US

New Mailing Address:

FEI Number: 93-1335643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROUX, GIL G
6429 CONCORD WAY
PENSACOLA, FL 32504 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: LOI, HEROUX T
Address: PO BOX 10059
City-St-Zip: PENSACOLA, FL 32524 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEROUX, GIL G MGR
Address: PO BOX 10059
City-St-Zip: PENSACOLA, FL 32524 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: GIL G HEROUX

MGR

03/26/2009

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