

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037856

FILED
Apr 18, 2008
Secretary of State

Entity Name: LARRY KELLER'S TOWING, LLC

Current Principal Place of Business:

1217 S. FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1532
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0648641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 SOUTH FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

DARLEY, KEITH
1217 S. FEDERAL HWY.
STUART, FL 34994 US

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: KEITH DARLEY

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DARLEY, KEITH A
Address: P.O. BOX 1532
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH A. DARLEY

MGR

04/18/2008

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