2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037856

Entity Name: LARRY KELLER'S TOWING, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 1532 P.O. BOX 1532

PALM CITY, FL 34991 US

FEI Number: 20-1158509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DARLEY, KEITH A OFFICER

Address: PO BOX 1532 City-St-Zip: PALM CITY, FL 34991

Title: MGR

Name: SNEIDER, BEVERLY E OFFICER

Address: PO BOX 1532

City-St-Zip: PALM CITY, FL 34991

I hereby 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 Statues.

SIGNATURE: BEVERLY E SNEIDER MGR 04/29/2011