2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000044556 02-16-2006 90143 038 ****50.00 BEN'S TOWING & DIESEL REPAIR LLC Principal Place of Business Mailing Address 614 E. BASE ST. 614 E. BASE ST. MADISON, FL 32340 MADISON, FL 32340 2. Principal Place of Business 3. Mailing Address 528 E. Base St 528 E. Base Suite, Apt. #, etc. 01142006 Chg-LLC CR2E083 (11/05) 4. FEI Number 13en i man Bowen Applied For APPLIED FOR 59-3342679 Not Applicable City & State Modisor ladiso Country Country \$5.00 Additional 5. Certificate of Status Desired Madison Fee Required 7. Name and Address of New Registered Agent Name **BOWEN, BENJIMAN** 439 N.E. DAYLILY AVE Street Address (P.O. Box Number is Not Acceptable) MADISON, FL 32340 City Zip Code 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 Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9, MANÁGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TIDE Delete TITLE ☐ Change ☐ Addition BOWEN, BENJIMAN NAME MALKE STREET ADDRESS 439 N.E. DAYLILY AVE. STREET ADDRESS MADISON, FL 32340 CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition **BOWEN, TRACY** NAME STREET ADDRESS 439 N.E. DAYLILY AVE. STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP me ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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.

FILED

Feb 16, 2006 8:00 am