2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 09, 2007 08:00 A Secretary of State DOCUMENT # L04000044556 1. Entity Name BEN'S TOWING & DIESEL REPAIR LLC Principal Place of Business Mailing Address 528 E. BASE ST 528 E. BASE ST MADISON, FL 32340 MADISON, FL 32340 01132007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3342679 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWEN, BENJIMAN DO NOT WRITE 439 N.E. DAYLILY AVE MADISON, FL 32340 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, typed or printed name of registered agent and life if applicable. Filing Fee is \$50.00 Due by May 1, 2007 0000000661316 03/20/07-80036-002 55.00 9. MANAGING MEMBERS/MANAGERS MGR TITLE **BOWEN, BENJIMAN** NAME STREET ADDRESS 439 N.E. DAYLILY AVE. CITY-ST-78 MADISON, FL 32340 MGR TITLE BOWEN, TRACY STREET ADDRESS 439 N.E. DAYLILY AVE. CITY-ST-ZIP MADISON, FL 32340 TELLE STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP TITLE

I hereby cartify 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.

STREET ADDRESS CITY-ST-ZIP