2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044556

Entity Name: BEN'S TOWING & DIESEL REPAIR LLC

FILED Apr 21, 2010 Secretary of State

Date

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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528 E. BASE ST MADISON, FL 32340

Current Mailing Address: New Mailing Address:

528 E. BASE ST MADISON, FL 32340

FEI Number: 59-3342679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWEN, BENJIMAN 439 N.E. DAYLILY AVE MADISON, FL 32340 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOWEN, BENJIMAN

 Address:
 439 N.E. DAYLILY AVE.

 City-St-Zip:
 MADISON, FL 32340

Title: MGR

 Name:
 BOWEN, TRACY

 Address:
 439 N.E. DAYLILY AVE.

 City-St-Zip:
 MADISON, FL 32340

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: TRACY BOWEN MGR 04/21/2010