2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047415

Entity Name: MCNABB MOTORSPORTS-TOWING & RECOVERY, LLC

FILED Apr 16, 2008 Secretary of State

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

4269 ENTERPRISE AVENUE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4269 ENTERPRISE AVENUE NAPLES, FL 34104

FEI Number: 13-4278045 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:

MCNABB, TROY 4269 ENTERPRISE AVENUE NAPLES, FL 34104 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: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition Name: MENABS, TROY Name: MCNABB, TROY

Address: 4269 ENTERPRISE AVE Address: 4269 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

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: TROY MCNABB MM 04/16/2008