

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065916

Entity Name: 4 M TOWING LLC

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

5520 PHILLIPS ROAD
BOKEELIA, FL 33922

New Principal Place of Business:

8210 KATANGA CT
FORT MYERS, FL 33916

Current Mailing Address:

5520 PHILLIPS ROAD
BOKEELIA, FL 33922

New Mailing Address:

8210 KATANGA CT
FORT MYERS, FL 33916

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALIXTO, ROLAND S
1914 NW 36TH AVENUE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

JACK, MORRISON A
8210 KATANGA CT
FORT MYERS, FL 33916 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: JACK A. MORRISON

09/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MORRISON, JACK A
Address: 8210 KATANGA CT
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK A. MORRISON

PRES

09/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date