

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065916

Entity Name: 4 M TOWING LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

8210 KATANGA CT
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

8210 KATANGA CT
FORT MYERS, FL 33916

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK, MORRISON A
8210 KATANGA CT
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MORRISON, THOMAS S V-PRES.
Address: 8210 KATANGA COURT
City-St-Zip: FORT MYERS, FL 33916

Title: SEC () Change (X) Addition
Name: WHITE, TAMEE SEC/TRE
Address: 8210 KATANGA COURT
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 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: JACK A. MORRISON

PRES

01/04/2006

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