

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000065916

FILED
Mar 06, 2006
Secretary of State**Entity Name:** 4 M TOWING LLC**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 33916Title: VP (X) Delete
Name: MORRISON, THOMAS S V-PRES.
Address: 8210 KATANGA COURT
City-St-Zip: FORT MYERS, FL 33916Title: SEC () Delete
Name: WHITE, TAMEE SEC/TRE
Address: 8210 KATANGA COURT
City-St-Zip: FORT MYERS, FL 33916**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/06/2006

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