

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065916

Entity Name: 4 M TOWING LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

8210 KATANGA CT
FORT MYERS, FL 33916

New Principal Place of Business:

1956 DANA DRIVE
FORT MYERS, FL 33907

Current Mailing Address:

8210 KATANGA CT
FORT MYERS, FL 33916

New Mailing Address:

1956 DANA DRIVE
FORT MYERS, FL 33907

FEI Number: 13-4286908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MORRISON, THOMAS S
1956 DANA DRIVE
FORT MYERS, FL 33907 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: THOMAS S MORRISON

01/08/2007

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: PRES (X) Change () Addition
Name: MORRISON, THOMAS S
Address: 1956 DANA DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Change (X) Addition
Name: WHITE, TAMALA
Address: 1956 DANA DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: S/T () Change (X) Addition
Name: BABCOCK, TANDRA K
Address: 1956 DANA DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: THOMAS S MORRISON

PRES

01/08/2007

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