

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072868

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: GOODFELLAS TOWING LLC

**Current Principal Place of Business:**

950 NW.7TH. COURT  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

950 NW.7TH. COURT  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 37-1497793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAGGIANO, CHARLES  
950 NW.7TH. COURT  
DELRAY BEACH, FL 33445 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: MR ( ) Delete  
Name: CAGGIANO, CHARLES  
Address: 950 NW.7TH. COURT  
City-St-Zip: DELRAY BEACH, FL 33445

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

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: JILL, CAGGIANO  
Address: 950 NW. 7TH. COURT  
City-St-Zip: DELRAY BEACH, FL 33445

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: JILL CAGGIANO

MGR

01/16/2007

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