2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078364

Entity Name: JOY TOWING, LAKE WORTH, LLC

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2712 PARK STREET LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

2712 PARK STREET LAKE WORTH, FL 33460

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

BADACH, FRANK J ESQ WYMAN, PATRICIA 6070 NORTH FEDERAL HIGHWAY 300 CAPTAINS WALK

BOCA RATON, FL 33487 US 115
DELRAY BEACH, FL 33483 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: PATRICIA WYMAN 06/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WYMAN, PATRICIA
 Name:

 Address:
 300 CAPTAIN'S WALK, UNIT #115
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

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: PATRICIA WYMAN MGR 06/29/2005