

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084506

FILED
Apr 30, 2005
Secretary of State

Entity Name: FLAGSHIP TOWING & RECOVERY, L.L.C.

Current Principal Place of Business:

24 WEST CHASE STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

24 WEST CHASE STREET
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 38-3712952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOZIER, THAMES & FRAZIER, P.A.
24 WEST CHASE STREET
PENSACOLA, FL 32502 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: PAYNE, JEFFERY H PRES
Address: 5765 YUCCA DRIVE
City-St-Zip: MILTON, FL 32583 US

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: JEFFERY H. PAYNE

PRES

04/30/2005

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