

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086284

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: AZTEC TOWING AND RECOVERY, LLC.

## Current Principal Place of Business:

475 HARRISON AVE  
SUITE 204  
PNAMA CITY, FL 32401

## New Principal Place of Business:

## Current Mailing Address:

475 HARRISON AVE  
SUITE 204  
PNAMA CITY, FL 32401

## New Mailing Address:

FEI Number: 20-1933126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LIVINGSTON, BENJAMIN J  
475 HARRISON AVE  
SUITE 204  
PANAMA CITY, FL 32401 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: MGRM ( ) Delete  
Name: LIVINGSTON, BENJAMIN J  
Address: 475 HARRISON AVE, SUITE 204  
City-St-Zip: PANAM CITY, FL 32401

Title: MGRM ( ) Delete  
Name: LOPER, WAYNE C  
Address: 475 HARRISON AVE, SUITE 204  
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM ( ) Delete  
Name: WHITE, RICHARD W  
Address: 475 HARRISON AVE, SUITE 204  
City-St-Zip: PANAMA CITY, FL 32401

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

## 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:

Title: MGR ( ) Change (X) Addition  
Name: LIVINGSTON, ROBERT P  
Address: 475 HARRISON AVE SUITE 240  
City-St-Zip: PANAMA CITY, FL 32401

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: WAYNE C LOPER

CFO

04/20/2005

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