2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086284

Entity Name: AZTEC TOWING AND RECOVERY, LLC.

FILED Apr 16, 2012 Secretary of State

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

6120 EAST HWY 22 6206 EAST HWY 22 PANAMA CITY, FL 32404 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

1018 RADCLIFF AVE LYNN HAVEN, FL 32444

FEI Number: 20-1933126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIVINGSTON, BENJAMIN L 6120 EAST HWY 22 PANAMA CITY, FL 32404 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIVINGSTON, BENJAMIN J Address: 6120 EAST HWY 22 City-St-Zip: PANAMA CITY, FL 32404

Title: MGR

 Name:
 WHITE, RICHARD W

 Address:
 6120 EAST HWY 22

 City-St-Zip:
 PANAMA CITY, FL 32404

I hereby 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 Statues.

SIGNATURE: BENJAMIN LIVINGSTON PRES 04/16/2012