

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043747

FILED
Feb 16, 2007
Secretary of State

Entity Name: BENCHMARK TOWING, LLC

Current Principal Place of Business:

474357 E. STATE ROAD 200/A1A
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 451
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 30-0314199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, KENNETH R
2862 PARK SQUARE PLACE
FERNANDINA BEACH, FL 32034 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: MGRM () Delete
Name: WALTERS, KENNETH R
Address: 2862 PARK SQUARE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MEM () Delete
Name: AUTOMASTERS & ACCESS, ORIES, INC
Address: 474357 E. SR 200/A1A
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: AUTOMASTERS & ACCESS, ORIES, INC
Address: 474361 E. SR 200/A1A
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KENNETH R WALTERS

MGRM

02/16/2007

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