

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000043747

**FILED**  
**Apr 29, 2010**  
**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:**

474361 E. STATE ROAD 200/A1A  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

PO BOX 451  
FERNANDINA BEACH, FL 32035

**New Mailing Address:**

474361 E. STATE ROAD 200/A1A  
FERNANDINA BEACH, FL 32034

**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:**

BURKETT, JOHN F  
474361 E. STATE ROAD 200  
FERNANDINA BEACH, FL 32034 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: JOHN F. BURKETT

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BURKETT, JOHN F  
Address: 474361 E. STATE ROAD 200  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM  
Name: AUTOMASTERS & ACCESSORIES, INC  
Address: 474361 E. SR 200/A1A  
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statutes.

SIGNATURE: JOHN F. BURKETT

MGR

04/29/2010

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