

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068008

FILED
Jul 10, 2007
Secretary of State

Entity Name: LIBERTY TOWING & RECOVERY LLC

Current Principal Place of Business:

3511 NORTHW EST TREASURE COAST DRIVE
APT. # 204
JENSEN BEACH, FL 34957

New Principal Place of Business:

13918 SE FLORA AVE
HOBE SOUND, FL 33455 US

Current Mailing Address:

PO BOX 384
JENSEN BEACH, FL 349580384 US

New Mailing Address:

13918 SE FLORA AVE
HOBE SOUND, FL 33455 US

FEI Number: 20-3174818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCARSKY, HAROLD JR
3511 NORTHWEST TREASURE COAST DRIVE
APT #204
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

MCCARSKY, HAROLD F JR
13918 SE FLORA AVE
HOBE SOUND, FL 33455 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: HAROLD F MCCARSKY JR

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDONALD, VERNON S
Address: 83 INTERVALE ROAD
City-St-Zip: TEANECK, NJ 07666 US

Title: MGR () Delete
Name: MCCARSKY, HAROLD JR
Address: 3511 NORTHWEST TREASURE COAST DR. APT.#204
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR () Delete
Name: MCCARSKY, HAROLD III
Address: 3511 NORTHWEST TREASURE COAST DR. APT.#204
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR (X) Delete
Name: MCCARSKY, MICHAEL C
Address: 3511 NORTHWEST TREASURE COAST DR. APT.#204
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGR (X) Delete
Name: MCDONALD, VERNON S JR
Address: 83 INTERVALE ROAD
City-St-Zip: TEANECK, NJ 07666 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDONALD, VERNON S
Address: 82 INTERVALE ROAD
City-St-Zip: TEANECK, NJ 07666 US

Title: MGR (X) Change () Addition
Name: MCCARSKY, HAROLD JR
Address: 13918 SE FLORA AVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR (X) Change () Addition
Name: MCDONALD, VERNON JR
Address: 82 INTERVALE ROAD
City-St-Zip: TEANECK, NJ 07666 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD F MCCARSKY JR

MGR

07/10/2007

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