

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106011

FILED
Apr 15, 2007
Secretary of State

Entity Name: ALARIES PRO TOWING AND TRANSPORT, LLC

Current Principal Place of Business:

10921 SANDY RUN ROAD
JUPITER, FL 33478

New Principal Place of Business:

11705 164TH COURT NORTH
JUPITER, FL 33478

Current Mailing Address:

10921 SANDY RUN ROAD
JUPITER, FL 33478

New Mailing Address:

11705 164TH COURT NORTH
JUPITER, FL 33478

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALARIE, JONATHAN
10921 SANDY RUN ROAD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

ALARIE, JONATHAN L
11705 164TH COURT NORTH
JUPITER, FL 33478 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: JONATHAN L. ALARIE

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALARIE, JONATHAN
Address: 10921 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALARIE, JONATHAN L
Address: 11705 164TH COURT N.
City-St-Zip: JUPITER, FL 33478

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: JONATHAN L. ALARIE

MGR

04/15/2007

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