

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108378

FILED
Jan 13, 2012
Secretary of State

Entity Name: A & B TOWING AND REPAIR, LLC

Current Principal Place of Business:

39 NW IRWIN AVE
W. MELBOURNE, FL 32904

New Principal Place of Business:

475 STAN DR
W. MELBOURNE, FL 32904

Current Mailing Address:

39 NW IRWIN AVE
W. MELBOURNE, FL 32904

New Mailing Address:

475 STAN DR
W. MELBOURNE, FL 32904

FEI Number: 20-3785496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARMORE, DONNIE
39 NW IRWIN AVE
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CARTER, THOMAS P
475 STAN DR
W. MELBOURNE, FL 32904 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: THOMAS CARTER

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NARMORE, DONNIE
Address: 2600 SIMON RD.
City-St-Zip: MELBOURNE, FL 32904 US

Title: MGR
Name: CARTER, THOMAS
Address: 780 AUGUST ST., SE
City-St-Zip: PALM BAY, FL 32909 US

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: THOMAS CARTER

MGR

01/13/2012

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