2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001903

City-St-Zip:

BONIFAY, FL 32425

Entity Name: MITCHELL TOWING, LLC

FILED May 29, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1002 S DEPOT STREET BONIFAY, FL 32425 **Current Mailing Address: New Mailing Address:** PO BOX 784 BONIFAY, FL 32425 FEI Number: 20-3657804 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: Name and Address of New Registered Agent: MITCHELL, LEROY 1002 S DEPOT STREET BONIFAY, FL 32425 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MITCHELL, LEROY Name: Name: Address: PO BOX 784 Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILLIAMS, WILMA D Name: Address: PO BOX 784 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: LEROY MITCHELL MGMR 05/29/2007