

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001903

Entity Name: MITCHELL TOWING, LLC

FILED  
Jun 23, 2008  
Secretary of State

## Current Principal Place of Business:

1002 S DEPOT STREET  
BONIFAY, FL 32425

## New Principal Place of Business:

1910 S WAUKESHA STREET  
BONIFAY, FL 32425

## Current Mailing Address:

PO BOX 784  
BONIFAY, FL 32425

## New Mailing Address:

FEI Number: 20-3657804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, LEROY  
1002 S DEPOT STREET  
BONIFAY, FL 32425 US

## Name and Address of New Registered Agent:

MITCHELL, LEROY  
1910 S WAUKESHA STREET  
BONIFAY, FL 32425 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:

06/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MITCHELL, LEROY  
Address: PO BOX 784  
City-St-Zip: BONIFAY, FL 32425

Title: MGRM ( ) Delete  
Name: WILLIAMS, WILMA D  
Address: PO BOX 784  
City-St-Zip: BONIFAY, FL 32425

## ADDITIONS/CHANGES:

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: LEROY MITCHELL

MGRM

06/23/2008

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