

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001903

Entity Name: MITCHELL TOWING, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1910 S WAUKESHA STREET
BONIFAY, FL 32425

New Principal Place of Business:

3248 LYONS LANE
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
1910 S WAUKESHA STREET
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

MITCHELL, LEROY
3248 LYONS LANE
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:

03/23/2009

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

03/23/2009

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