

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011868

FILED
Mar 08, 2007
Secretary of State

Entity Name: REGENCY MOTORS TOWING & RECOVERY LLC

Current Principal Place of Business:

922 SHADICK DRIVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

922 SHADICK DRIVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3055106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKANCHUK, HARRY
922 SHADICK DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MCNEIL, MEGAN
922 SHADICK DRIVE
ORANGE CITY, FL 32763 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: MEGAN MCNEIL

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEKANCHUK, HARRY
Address: 922 SHADICK DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNEIL, MEGAN
Address: 922 SHADICK DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: OWNE () Change (X) Addition
Name: MORRIS, CATHERINE M
Address: 922 SHADICK DR.
City-St-Zip: ORANGE CITY, FL 32763

Title: PRES () Change (X) Addition
Name: MORRIS, CATHERINE M
Address: 922 SHADICK DR.
City-St-Zip: ORANGE CITY, FL 32763

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: MEGAN MCNEIL

MGR

03/08/2007

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