2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023118

Entity Name: POWER TOWING, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
C/O 11111-70 SAN JOSE BOULEVARD #239 JACKSONVILLE, FL 32223	

Current Mailing Address:	**New Mailing Address:**
C/O 11111-70 SAN JOSE BOULEVARD #239 JACKSONVILLE, FL 32223	

FEI Number: 34-2061922   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MACK, DWAINE A C/O 11514 JANICE LANE JACKSONVILLE, FL 32223 US	MACK, DWAINE A C/O 11514 JOANCE LANE JACKSONVILLE, FL 32223 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: _____   04/12/2008
              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MACK, DWAINE A	Name:	
Address:	C/O 11111-70 SAN JOSE BOULEVARD #239	Address:	
City-St-Zip:	JACKSONVILLE, FL 32223	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	URFF, CARLA M	Name:	
Address:	2928 PLUMMER COVE RD	Address:	
City-St-Zip:	JACKSONVILLE, FL 32223	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	URFF, BRUCE W	Name:	
Address:	2928 PLUMMER COVE RD	Address:	
City-St-Zip:	JACKSONVILLE, FL 32223	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: CARLA M URFF   MGRM   04/12/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date