

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023118

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

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

C/O 11111-70 SAN JOSE BOULEVARD #239
JACKSONVILLE, FL 32223

New Principal Place of Business:

3300 POWERS AVE
JACKSONVILLE, FL 32207

Current Mailing Address:

C/O 11111-70 SAN JOSE BOULEVARD #239
JACKSONVILLE, FL 32223

New Mailing Address:

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

Name and Address of Current Registered Agent:

MACK, DWAIN A
C/O 11514 JOANCE LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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:

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

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

Title: MGRM () Delete
Name: URFF, BRUCE W
Address: 2928 PLUMMER COVE RD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACK, DWAIN A
Address: C/O 11514 JOANCE LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: CARLA M. URFF

MGRM

01/15/2009

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