2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023118

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

FILED Mar 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3300 POWERS AVE JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

11111-70 SAN JOSE BLVD #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 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MACK, DWAINE A Name: Address: C/O 11514 JOANCE LANE City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM

Name: URFF, CARLA M Address: 2928 PLUMMER COVE RD

City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM

URFF, BRUCE W Name:

2928 PLUMMER COVE RD Address: City-St-Zip: JACKSONVILLE, FL 32223

I hereby 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 Statues.

SIGNATURE: CARLA M. URFF **MGRM** 03/18/2011