

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023118

FILED
Mar 18, 2012
Secretary of State

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

Current Principal Place of Business:

3300 POWERS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BLVD
#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
Name: MACK, DWAIN A
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
Name: URFF, BRUCE W
Address: 2928 PLUMMER COVE RD
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 Statutes.

SIGNATURE: CARLA M URFF

MGRM

03/18/2012

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