

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025624

FILED
Apr 26, 2011
Secretary of State

Entity Name: WILLIAMS EXPRESS TOWING, LLC

Current Principal Place of Business:

8879 SW 49 STREET
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8879 SW 49 STREET
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 20-3840385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DWAYNE
8879 SW 49 STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

WILLIAMS, DWAYNE L
8879 SW 49 STREET
COOPER CITY, FL 33328 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: DWAYNE L. WILLIAMS

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, DWAYNE L
Address: 8879 SW 49 STREET
City-St-Zip: COOPER CITY, FL 33328 US

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: DWAYNE L. WILLIAMS

P

04/26/2011

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