

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026974

FILED  
Jun 14, 2007  
Secretary of State

Entity Name: KMC TOWING & RECOVERY LLC

## Current Principal Place of Business:

6580 MIRAMAR PARKWAY  
MIRAMAR, FL 33023

## New Principal Place of Business:

2103 SOUTH STATE ROAD 7  
HOLLYWOOD, FL 33023

## Current Mailing Address:

6580 MIRAMAR PARKWAY  
MIRAMAR, FL 33023

## New Mailing Address:

2103 SOUTH STATE ROAD 7  
HOOLYWOOD, FL 33023

FEI Number: 20-8349035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GRAU, KRISTOPHER  
6580 MIRAMAR PARKWAY  
MIRAMAR, FL 33023      US

## Name and Address of New Registered Agent:

GRAU, KRISTOPHER  
2103 SOUTH STATE ROAD 7  
HOLLYWOOD, FL 33023      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: \_\_\_\_\_

06/14/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRAU, KRISTOPHER  
Address: 6580 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33023

Title: MGR ( ) Delete  
Name: GRAU, GRAU I  
Address: 6580 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRAU, KRISTOPHER  
Address: 2103 SOUTH STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR (X) Change ( ) Addition  
Name: GRAU, MARIA I  
Address: 2103 SOUTH STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33023

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: KRISTOPHER GRAU

MGRM

06/14/2007

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