

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029769

FILED
Feb 27, 2009
Secretary of State

Entity Name: DISCOUNT TOWING & RECOVERY LLC

Current Principal Place of Business:

2798 EAST 5TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

2798 EAST 5TH STREET
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 11-3765675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIHEISER, TODD W PRES.
2798 EAST 5TH STREET
PANAMA CITY, FL 32401 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: V.P. () Delete
Name: WEEKS, GEORGE W MR.
Address: 2798 E 5TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGMR () Delete
Name: WEEKS, LYNIE J MRS.
Address: 6705 E 6TH ST
City-St-Zip: PANAMA, FL 32404

Title: MGRM () Delete
Name: NEIHEISER, DEBRA L MRS.
Address: 8533 RESOTO BEACH RD
City-St-Zip: PANAMA, FL 32409

ADDITIONS/CHANGES:

Title: V.P. (X) Change () Addition
Name: WEEKS, GEORGE W MR.
Address: 6705 E 6TH STREET
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGMR (X) Change () Addition
Name: WEEKS, LYNIE J MRS.
Address: 6705 E 6TH ST
City-St-Zip: PANAMA C ITY, FL 32404

Title: PRES (X) Change () Addition
Name: NEIHEISER, TODD W
Address: 251 LULLWATER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: TODD W NEIHEISER

PRES

02/27/2009

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