

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031000

FILED
Apr 21, 2009
Secretary of State

Entity Name: MACS TOWING AND TRANSPORT LLC

Current Principal Place of Business:

235 RESERVOIR ROAD
CLEVELAND, NY 13042

New Principal Place of Business:

Current Mailing Address:

PO BOX 980
CUMMING, GA 30028

New Mailing Address:

235 RESERVOIR ROAD
CLEVELAND, NY 13042

FEI Number: 01-0553799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WOLFGRAM, MARVIN MR
1790 THRESHER DRIVE
NAVARRE, FL 32566 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: MARVIN WOLFGRAM

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCELVER, STEVEN
Address: 235 RESERVOIR ROAD
City-St-Zip: CLEVELAND, NY 13042 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN MCELVER

MGR

04/21/2009

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