2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075210

Entity Name: ALEGUA TOWING & RECOVERY, LLC.

FILED Aug 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3411 SW 19TH STREET

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3411 SW 19TH STREET

FORT LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

ERIKA MARTINEZ BARREIRO IBEL BARREIRO BORMEY 3411 SW 19TH STREET 3411 SW 19TH STREET

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: IBEL BARREIRO BORMEY 08/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BARREIRO, IBEL B JR.
 Name:
 BARREIRO, ERIKA M

 Address:
 3411 SW 19TH STREET
 Address:
 3411 SW 19TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33312 US City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ERIKA M. BARREIRO MGR 08/07/2007