

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000087523

**FILED**  
**May 01, 2009**  
**Secretary of State****Entity Name:** CITY TOWING, LLC**Current Principal Place of Business:**506 N.E. 3RD STREET  
BOYNTON BEACH, FL 33435**New Principal Place of Business:****Current Mailing Address:**506 N.E. 3RD STREET  
BOYNTON BEACH, FL 33435**New Mailing Address:****FEI Number:** 06-1792986**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COOK, BRANDI M  
506 N.E. 3RD STREET  
BOYNTON BEACH, FL 33435 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:** MGR ( ) Delete  
**Name:** COOK, BRANDI M MGR  
**Address:** 506 NE 3RD STREET  
**City-St-Zip:** BOYNTON BEACH, FL 33435**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** COOK, BRANDI M MGR  
**Address:** 506 NE 3RD STREET  
**City-St-Zip:** BOYNTON BEACH, FL 33435**Title:** MGRM ( ) Change (X) Addition  
**Name:** COOK, CHARLES W JR  
**Address:** 506 NE 3RD STREET  
**City-St-Zip:** BOYNTON BEACH, FL 33435

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: BRANDI M COOK

MGRM

05/01/2009

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