

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087523

FILED
Jan 05, 2010
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: MGRM
Name: COOK, BRANDI M MGR
Address: 506 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM
Name: COOK, CHARLES W JR
Address: 506 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby 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: CHARLES W COOK

MANG

01/05/2010

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