2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105964

Current Principal Place of Business:

Entity Name: ENGLISH TOUCH TOWING LLC

FILED Apr 15, 2009 Secretary of State

3250 HWY 60 E VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** PO BOX 556 VALRICO, FL 33595 FEI Number: 20-5818142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATSON, ERNEST 3250 HWY 60 E VARLRICO, FL 33594 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATSON, ERNEST
 Name:

 Address:
 3250 HWY 60 E
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 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: EWATSON MM 04/15/2009