

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112947

FILED
Apr 22, 2008
Secretary of State

Entity Name: FRANK'S TOWING AND TRANSPORT, LLC

Current Principal Place of Business:

4624 72ND AVENUE NO.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

PO BOX 1104
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 20-8034524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, FRANCIS X
4624 72ND AVEUE NO.
PINELLAS PARK, FL 33781 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 () Delete
Name: ENNIS, FRANCIS X
Address: 4624 72ND AVE
City-St-Zip: PINELLAS PARK, FL 33781

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: FRANCIS X. ENNIS

MGRM

04/22/2008

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