2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112947

Entity Name: FRANK'S TOWING AND TRANSPORT, LLC

FILED Feb 23, 2010 Secretary of State

Date

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

4624 72ND AVENUE NO PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

PO BOX 1104

PINELLAS PARK, FL 33780

FEI Number: 20-8034524 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:

ENNIS, FRANCIS X 4624 72ND AVEUE NO. PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

ENNIS, FRANCIS X Name: Address: 4624 72ND AVE

City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR

Name: WILLIS, ELMER E

Address: 11455 N TIMES SQUARE TERR.

City-St-Zip: DUNNELLON, FL 34433

Title: MGR

ENNIS, LISA D Name: Address: 4624 72ND AVE N.

City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR

Name: ENNIS, AMANDA N Address: 4624 72ND AVE N.

City-St-Zip: PINELLAS PARK, FL 33781

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 Statues.

SIGNATURE: FRANCIS X ENNIS **MGRM** 02/23/2010