

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112947

FILED
Jan 18, 2011
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 (X)

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
Name: ENNIS, FRANCIS X
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
Name: ENNIS, LISA D
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 Statutes.

SIGNATURE: FRANCIS X ENNIS

MGRM

01/18/2011

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