2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120346

Entity Name: THE TOW COMPANY, L.L.C.

FILED Apr 20, 2007 Secretary of State

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

2814 S.W. 34TH TERRACE 844 SE 9TH TERRACE CAPE CORAL, FL 33914 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

PO BOX 150786 CAPE CORAL, FL 33915

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, MICHAEL P
2814 S.W. 34TH TERRACE
CAPE CORAL, FL 33914 US
FRANKLIN, MICHAEL P
2814 SW 34TH TERRACE
CAPE CORAL, FL TL 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: MICHAEL P FRANKLIN 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 FRANKLIN, MICHAEL P

 Address:
 Address:
 2814 SW 34TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL P FRANKLIN MGRM 04/20/2007