

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029853

Entity Name: ALL AMERICAN TOWING, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

2924 REINDEER COURT
MIDDLEBURG, FL 32068

New Principal Place of Business:

1282-D BLANDING BLVD
ORANGE PARK, FL 32065

Current Mailing Address:

2924 REINDEER COURT
MIDDLEBURG, FL 32068

New Mailing Address:

1282-D BLANDING BLVD
ORANGE PARK, FL 32065

FEI Number: 20-8679916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEWKESBURY, MICHAEL
2924 REINDEER COURT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

NUMBER 1 BUSINESS SERVICES
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205 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: SCOTT FORDHAM

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEWKESBURY, TERI
Address: 2924 REINDEER COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM (X) Delete
Name: TEWKESBURY, MICHAEL
Address: 2924 REINDEER COURT
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEWKESBURY, TERI
Address: 1282-D BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

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: TERI TEWKESBURY

MGRM

04/20/2008

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