

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029853

Entity Name: ALL AMERICAN TOWING, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1282-D BLANDING BLVD
ORANGE PARK, FL 32065

New Principal Place of Business:

2005 WELLS RD
ORANGE PARK, FL 32073

Current Mailing Address:

1282-D BLANDING BLVD
ORANGE PARK, FL 32065

New Mailing Address:

2005 WELLS RD
ORANGE PARK, FL 32073

FEI Number: 20-8679916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUMBER 1 BUSINESS SERVICES
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

FORDHAM TAX SERVICE INC
3063 HARTLEY RD
JACKSONVILLE, FL 32257 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

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEWKESBURY, TERI
Address: 2005 WELLS RD
City-St-Zip: ORANGE PARK, FL 32073

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: TERI TEWKESBURY

MGRM

04/28/2010

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