## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # L07000051219** 04-07-2008 90228 030 \*\*\*138.75 1. Entity Name ROADRUNNER TOWING & RECOVERY, LLC Principal Place of Business Mailing Address 60020221 **3622 FALLING LEAF LANE 3622 FALLING LEAF LANE** ORLANDO, FL 32810 ORLANDO, FL 32810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0161907 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOGAN, DON Street Address (P.O. Box Number is Not Acceptable) 3622 FALLING LEAF LANE ORLANDO, FL 32810 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, riped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR IIIIF Delete TITLE ☐ Addition ☐ Change NAME LOGAN, DON NAME STREET ADDRESS 3622 FALLING LEAF LANE STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32810 CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change ☐ Addition NAME RIVERA, LISA L NAME STREET ADDRESS 31902 2ND AVE STREET ADDRESS CITY.ST. 7IP DELAND, FL 32720 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITHE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-24-00