

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051219

FILED
Jun 18, 2009
Secretary of State

Entity Name: ROADRUNNER TOWING & RECOVERY, LLC

Current Principal Place of Business:

3622 FALLING LEAF LANE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

3622 FALLING LEAF LANE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-0161907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOGAN, DON
3622 FALLING LEAF LANE
ORLANDO, FL 32810 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: MGR () Delete
Name: LOGAN, DON
Address: 3622 FALLING LEAF LANE
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: RIVERA, LISA L
Address: 31902 2ND AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LOGAN, DON
Address: 3622 FALLING LEAF LANE
City-St-Zip: ORLANDO, FL 32810

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: DON LOGAN

PRES

06/18/2009

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