

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051219

FILED
Apr 29, 2010
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 ()

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: PRES
Name: LOGAN, DON
Address: 3622 FALLING LEAF LANE
City-St-Zip: ORLANDO, FL 32810

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

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: DON LOGAN

PRES

04/29/2010

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