

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054698

Entity Name: BIG DOG TOWING, L.L.C.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

2108 BELMONT PLACE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1210 SE 1ST STREET
BOYNTON BEACH, FL 33435

Current Mailing Address:

2108 BELMONT PLACE
BOYNTON BEACH, FL 33436

New Mailing Address:

1210 SE 1ST STREET
BOYNTON BEACH, FL 33435

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKS, CHRISTY S ESQ.
601 BAYSHORE BLVD., SUITE 720
TAMPA, FL 33606 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: BARBER, WILMA
Address: 2108 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBER, WILMA
Address: 2108 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: WILMA BARBER

MGRM

01/03/2008

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