2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101293

Entity Name: PALM BEACH TOWING & RECOVERY LLC.

Current Principal Place of Business:	**New Principal Place of Business:**
8000 S DIXIE HWY WEST PALM BEACH, FL 33405	

Current Mailing Address:	**New Mailing Address:**
8000 S DIXIE HWY WEST PALM BEACH, FL 33405	POST OFFICE BOX 16206 WEST PALM BEACH, FL 33416 US

FEI Number: 06-1826230   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ZAPATA, MANUEL 8000 S DIXIE HWY WEST PALM BEACH, FL 33405 US	ZAPATA, MANUEL S 8000 S DIXIE HWY WEST PALM BEACH, FL 33405 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: MANUEL S. ZAPATA   04/10/2008

<div align="center">Electronic Signature of Registered Agent   Date</div>

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	ZAPATA, MANUEL	Name:	ZAPATA, MANUEL S
Address:	8000 S DIXIE HWY	Address:	8000 S DIXIE HWY
City-St-Zip:	WEST PALM BEACH, FL 33405	City-St-Zip:	WEST PALM BEACH, FL 33405 US
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	ZAPATA, BARBARA	Name:	ZAPATA, BARBARA A
Address:	8000 S DIXIE HWY	Address:	8000 S DIXIE HWY
City-St-Zip:	WEST PALM BEACH, FL 33405	City-St-Zip:	WEST PALM BEACH, FL 33405 US

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: MANUEL S. ZAPATA   MGR   04/10/2008

<div align="center">Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date</div>