

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103475

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRI-COUNTY TOWING SERVICES LLC

Current Principal Place of Business:

7307 S.W. 8TH CT
N. LAUDERDALE, FL 33068

New Principal Place of Business:

14768 64TH COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

7307 S.W. 8TH CT
N. LAUDERDALE, FL 33068

New Mailing Address:

14768 64TH COURT NORTH
LOXAHATCHEE, FL 33470

FEI Number: 26-1212860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIARD, PAUL B
7307 S.W. 8TH CT
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GUIARD, PAUL B
14768 64TH COURT NORTH
LOXAHATCHEE, FL 33470 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUIARD, PAUL B
Address: 7307 SW 8TH CT
City-St-Zip: N. LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: LACHANCE, LAURETTE M
Address: 285 NW 45TH ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUIARD, PAUL B
Address: 14768 64TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: PAUL B GUIARD

MGR

04/29/2009

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