2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103475

Entity Name: TRI-COUNTY TOWING SERVICES LLC

FILED Apr 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

14768 64TH COURT NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: 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: Name and Address of New Registered Agent:

GUITARD, 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUITARD, PAUL B

Address: 14768 64TH COURT NORTH City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM

Name: LACHANCE, LAURETTE M Address: 285 NW 45TH ST

City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: PAUL GUITARD MGR 04/29/2010