2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121037

Entity Name: A1A TOWING LLC

FILED Jan 27, 2011 Secretary of State

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

86196 OVERSTREET LANE YULEE, FL 32097

Current Mailing Address: New Mailing Address:

PO BOX 971 YULEE, FL 32041

FEI Number: 26-1514473 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:

LITTLES, JEANIE

410 JACKSON AVE
PALATKA, FL 32177 US

BENNETT, JEANIE
410 JACKSON AVE
PALATKA, FL 32177 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: JEANIE M. BENNETT 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENNETT, JEANIE
Address: 410 JACKSON AVE
City-St-Zip: PALATKA, FL 32177

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: JEANIE M. BENNETT MGR 01/27/2011