## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127044

Entity Name: DP TOWING LLC

FILED Apr 28, 2008 Secretary of State

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

6333 PARADISE COVE 3700 GEORGIA AVE

WEST PALM BEACH, FL 33411 SUITE 22

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

6333 PARADISE COVE 3700 GEORGIA AVE

WEST PALM BEACH, FL 33411 SUITE 22

WEST PALM BEACH, FL 33405

FEI Number: 26-1487043 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:

JOSEPH, DANIEL SALGADO TAX

10454 GÁLLERIA STREET 721 BELVEDERE RD

WEST PALM BEACH, FL 33411 US 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: SALGADO TAX 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DUPRAT, EVRAIS
 Name:

 Address:
 6333 PARADISE COVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DUPRAT, ANNE MARIE
 Name:

 Address:
 6333 PARADISE COVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 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: EVRAIS DUPRAT MGR 04/28/2008