

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005565

FILED
Jun 24, 2009
Secretary of State

Entity Name: CROUCH'S WRECKER & EQUIPMENT SALES OF FLORIDA, LLC

Current Principal Place of Business:

100 ABBEY PLACE
KINGSTON SPRINGS, TN 37082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 174
KINGSTON SPRINGS, TN 37082

New Mailing Address:

FEI Number: 26-1897088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STONE, MARTY A ESQ.
201 E. PINE STREET, STE. 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CROUCH, ROBERT D ESQ.
751 JETSTREAM DRIVE
SUITE 104
ORLANDO, FL 32824 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: ROBERT D. CROUCH

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CROUCH, ROBERT
Address: P.O. BOX 174
City-St-Zip: KINGSTON SPRINGS, TN 37082

Title: S () Delete
Name: CROUCH, MARTHA
Address: P.O. BOX 174
City-St-Zip: KINGSTON SPRINGS, TN 37082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA CROUCH

MGR

06/24/2009

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