

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022664

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ENVIRO TOW AND RECOVERY L.L.C.

## Current Principal Place of Business:

1401 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

## New Principal Place of Business:

1635 62ND TRAIL SOUTH  
WEST PALM BEACH, FL 33415

## Current Mailing Address:

6861 BARNWELL DRIVE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

FEI Number: 26-4239774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, FRANCIA R III  
6861 BARNWELL DRIVE  
BOYNTON, FL 33437      US

## Name and Address of New Registered Agent:

PARKS, JEANNE  
1635 62ND TRAIL SOUTH  
WEST PALM BEACH, FL 33415      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: JEAANE PARKS

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROSENBERG, JAIMIE  
Address: 240 CROTON AVENUE, UNIT 102  
City-St-Zip: LANTANA, FL 33462

Title: MGR ( ) Delete  
Name: ADAMS, FRANCIS R III  
Address: 6861 BARNWELL DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM ( ) Delete  
Name: GOYANES, JORGE  
Address: 1401 NORTH DIXIE HIGHWAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM (X) Delete  
Name: GONZALEZ, MERLENE  
Address: 8301 ROYAL SAND CIRCLE APT. 102  
City-St-Zip: TAMPA, FL 33615

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ROSENBERG, JAIMIE  
Address: 240 CROTON AVENUE, UNIT 102  
City-St-Zip: LANTANA, FL 33462

Title: MGRM (X) Change ( ) Addition  
Name: PARKS, JEANNE  
Address: 1635 62ND TRAIL SOUTH  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, MERLENE  
Address: 3710 WILLIAMS LANDING CIRCLE 2-210  
City-St-Zip: TAMPA, FL 33610

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: JAIMIE ROSENBERG

MGRM

04/29/2009

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