

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024230

FILED
May 06, 2009
Secretary of State

Entity Name: JOHNSON BROS TOWING LLC

Current Principal Place of Business:

253 N. HIGHWAY 17, STE. B
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

253 N. HIGHWAY 17, STE. B
PALATKA, FL 32177

New Mailing Address:

256 HWY 17 NORTH
PALATKA, FL 32177

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

HOLMES, DONALD
222 N. 3RD STREET
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, DONALD
Address: 144 N. BOUNDARY ROAD
City-St-Zip: SAN MATEO, FL 32187

Title: MGR () Delete
Name: JOHNSON, DEAN
Address: 133 SAN MATEO ROAD
City-St-Zip: SAN MATEO, FL 32187

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: DONALD JOHNSON

MGR

05/06/2009

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