2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024230

FILED
Apr 30, 2012
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:

256 HWY 17 NORTH
PALATKA, FL 32177

New Mailing Address:

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

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
Name: JOHNSON, DONALD
Address: 144 N. BOUNDARY ROAD
City-St-Zip: SAN MATEO, FL 32187

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

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: DONALD JOHNSON MGR 04/30/2012

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