

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037495

FILED  
May 29, 2009  
Secretary of State

**Entity Name:** AMERICAN VEHICLE RECOVERY, LLC

**Current Principal Place of Business:**

741 S. HWY 17-92  
DEBARY, FL, 32713

**New Principal Place of Business:**

741 S. HWY 17-92  
DEBARY, FL 32713

**Current Mailing Address:**

741 S. HWY 17-92  
DEBARY, FL, 32713

**New Mailing Address:**

PO BOX 390246  
DELTONA, FL 32739

FEI Number: 45-0593341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

DAW, JOHN D  
741 S HWY 17-92  
DEBARY, FL 32713      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: MGRM      ( ) Delete  
Name: DAW, JOHN D  
Address: 741 S HWY 17-92  
City-St-Zip: DEBARY, FL 32713 US

**ADDITIONS/CHANGES:**

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: JOHN D DAW

MGRM

05/29/2009

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