2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050053

Entity Name: CHANCE'S TOWING & RECOVERY, LLC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210-A N INDUSTRIAL LOOP 340 N INDUSTRIAL LOOP LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

210-A N INDUSTRIAL LOOP LABELLE, FL 33935 340 N INDUSTRIAL LOOP LABELLE, FL 33935

FEI Number: 80-0201323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANCE, CHARLES E ORTIZ, DANIELLE E
210-A N INDUSTRIAL LOOP 340 N INDUSTRIAL LOOP
LABELLE, FL 33935 US LABELLE, FL 33935 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: DANIELLE ORTIZ 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHANCE, CHARLES E
 Name:

 Address:
 4897 SR 80 WEST
 Address:

 City-St-Zip:
 LABELLE, FL 33935
 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: CHARLES E CHANCE MGR 04/28/2009