

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057673

FILED
Apr 28, 2009
Secretary of State

Entity Name: J.F.S TOWING & TRANSPORT, LLC

Current Principal Place of Business:

5669 PACIFIC BLVD
STE 2505
BOCA RATON, FL 33433

New Principal Place of Business:

998 OLD BOYNTON RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

5669 PACIFIC BLVD
STE 2505
BOCA RATON, FL 33433

New Mailing Address:

998 OLD BOYNTON RD
BOYNTON BEACH, FL 33426

FEI Number: 26-2781925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, JOHN F
5669 PACIFIC BLVD
APT 2505
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SZABO, JOHN F
998 OLD BOYNTON RD
BOYNTON BEACH, FL 33426 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: JOHN F SZABO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SZABO, JOHN F
Address: 5669 PACIFIC BLVD UNIT 2505
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SZABO, JOHN F
Address: 998 OLD BOYNTON RD
City-St-Zip: BOYNTON BEACH, FL 33426

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 F SZABO

MGR

04/28/2009

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