2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062937

Entity Name: GATOR TOWING & AUTOMOTIVE OF POLK COUNTY, LLC

FILED Jan 10, 2011 Secretary of State

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

1505 HOOKER STREET EAST BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

1505 HOOKER STREET EAST BARTOW, FL 33830

FEI Number: 26-3024343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STOSSEL, BARBARA 1731 SAM KEEN RD - # 27 LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STOSSEL, BARBARA

 Address:
 1731 SAM KEEN RD - # 27

 City-St-Zip:
 LAKE WALES, FL 33898

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: BARBARA STOSSEL MGRM 01/10/2011