

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062937

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

1505 HOOKER STREET EAST
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1505 HOOKER STREET EAST
BARTOW, FL 33830

New Mailing Address:

FEI Number: 26-3024343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: BARBARA STOSSEL

MGRM

01/04/2012

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