

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070467

Entity Name: IMPERIAL TOWING, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2070 NW 29 ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 590337
FORT LAUDERDALE, FL 33311

New Mailing Address:

PO BOX 5607
FORT LAUDERDALE, FL 33310

FEI Number: 26-3021254 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:

MACHUAD, MACLINE
6765 SUNSET STRIP
5
SUNRISE, FL 33313 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: COOPER, LAMARRIS
Address: 2070 NW 29 ST
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: COOPER, LAMARRIS
Address: 2070 NW 29 ST
City-St-Zip: OAKLAND PARK, FL 33311

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: LAMARRIS COOPER

P

05/01/2009

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