

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105944

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** SUPERIOR TOWING & RECOVERY SERVICES, LLC

**Current Principal Place of Business:**

1220 E. SUGARLAND HWY  
CLEWISTON, FL 33440

**New Principal Place of Business:**

**Current Mailing Address:**

1220 E. SUGARLAND HWY  
CLEWISTON, FL 33440

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
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:**

VALLEJO, LUIS  
1220 E. SUGARLAND HWY  
CLEWISTON, FL 33440 US

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

VALLEJO, LUIS F  
1220 E. SUGARLAND HWY  
CLEWISTON, FL 33440 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: LUIS F VALLEJO

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VALLEJO, MARTIN J.  
Address: 211 RIDGEWOOD AVE.  
City-St-Zip: CLEWISTON, FL 33440

Title: MGR ( ) Delete  
Name: VALLEJO, LUIS F.  
Address: 204 RIDGEWOOD AVE.  
City-St-Zip: CLEWISTON, FL 33440

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: VALLEJO, LUIS F  
Address: 204 RIDGEWOOD AVE.  
City-St-Zip: CLEWISTON, FL 33440

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: LUIS F VALLEJO

MGR

05/01/2009

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