

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003961

FILED
Jan 25, 2011
Secretary of State

Entity Name: WALTERS' PRECISION TOWING & RECOVERY LLC

Current Principal Place of Business:

3517 REID STREET
SUITE 2
PALATKA, FL 32177 US

New Principal Place of Business:

3317 REID STREET
PALATKA, FL 32177 US

Current Mailing Address:

137 CONFEDERATE POINT ROAD
PALATKA, FL 32177 US

New Mailing Address:

PO BOX 2651
PALATKA, FL 32178 US

FEI Number: 26-4039675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, TERRY L
137 CONFEDERATE POINT ROAD
PALATKA, FL 32177 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: WALTERS, TERRY L
Address: 137 CONFEDERATE POINT ROAD
City-St-Zip: PALATKA, FL 32177 US

Title: MGRM
Name: WALTERS, TIA M
Address: 137 CONFEDERATE POINT ROAD
City-St-Zip: PALATKA, FL 32177 US

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: TERRY L WALTERS

MGRM

01/25/2011

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