2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003961

FILED Jan 12, 2012 Secretary of State

Entity Name: WALTERS' PRECISION TOWING & RECOVERY LLC

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

3317 REID STREET
PALATKA, FL 32177 US
3311 REID STREET
PALATKA, FL 32177 US

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

WALTERS, TERRY L 137 CONFEDERATE POINT ROAD PALATKA, FL 32177 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: 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 Statues.

SIGNATURE: TERRY WALTERS MGRM 01/12/2012