2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045210

Entity Name: AMERICAN TOWING & REPAIR, LLC

FILED Apr 04, 2010 Secretary of State

FL

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

7063 HOPE HILL ROAD BROOKSVILLE, FL 34601 FL

Current Mailing Address: New Mailing Address:

PO BOX 147 7063 HOPE HILL ROAD PORT RICHEY, FL 34673 US BROOKSVILLE, FL 34601

FEI Number: 26-4835439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALL TURF LAWN & LANDSCAPE MAINTENANCE CO FINK, SEAN E
1326 LENTON ROSE CT. 7063 HOPE HILL ROAD
TRINITY, FL 34655 US BROOKSVILLE, FL 34601 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: SEAN E. FINK 04/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FINK, SEAN E

Address: 7063 HOPE HILL ROAD
City-St-Zip: BROOKSVILLE, FL 34601 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: SEAN E FINK P 04/04/2010