

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054641

FILED
Mar 15, 2011
Secretary of State

Entity Name: PERFORMANCE TOWING, LLC

Current Principal Place of Business:

5896 COMMERCE RD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

PO BOX 10059
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 90-0491483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROUX, GILLES G
5896 COMMERCE RD
MILTON, FL 32583 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: HEROUX, GILLES G
Address: 5896 COMMERCE RD
City-St-Zip: MILTON, FL 32583

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: GILLES G. HEROUX

MGRM

03/15/2011

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