

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000065106

FILED
Jun 28, 2010
Secretary of State

Entity Name: IMMEDIATE TOWING & RECOVERY, LLC

Current Principal Place of Business:

1855 N.W. 108TH AVE.
PLANTATION, FL 33322 US

New Principal Place of Business:

1844 N. NOBHILL ROAD
131
PLANTATION, FL 33322 US

Current Mailing Address:

1855 N.W. 108TH AVE.
PLANTATION, FL 33322 US

New Mailing Address:

1844 N. NOBHILL ROAD
131
PLANTATION, FL 33322 US

FEI Number: 27-0494651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, ANDREW J ESQ.
2650 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: MGR
Name: WHEELER, CASEY A
Address: 1855 N.W. 108TH AVE.
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR
Name: VELAZQUEZ, EDWARD J
Address: 1855 N.W. 108TH AVE.
City-St-Zip: PLANTATION, FL 33322 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: C WHEELER

MNGR

06/28/2010

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