

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000086187

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** CONSTELLATION TOWING & RECOVERY, LLC

**Current Principal Place of Business:**

7301 GARDNER STREET  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

5425 OSCEOLA DRIVE  
SAINT CLOUD, FL 34773

**New Mailing Address:**

**FEI Number:** 27-0858088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CADENA, MICHAEL J  
7301 GARDNER STREET  
WINTER PARK, FL 32792 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:** CADENA, MICHAEL J  
**Address:** 5425 OSCEOLA DRIVE  
**City-St-Zip:** SAINT CLOUD, FL 34773

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:** MICHAEL J. CADENA

MGR

02/18/2010

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