

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086187

FILED
Jan 24, 2012
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

01/24/2012

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