

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089996

FILED
Feb 26, 2010
Secretary of State

Entity Name: STACKED UP TOWING SERVICE LLC

Current Principal Place of Business:

34931 US HWY 19 N
#103
PALM HARBOR, FL 34684

New Principal Place of Business:

37240 US HWY 19N
PALM HARBOR, FL 34684

Current Mailing Address:

5630 CHEYENNE DR
HOLIDAY, FL 34690

New Mailing Address:

37240 US HWY 19N
PALM HARBOR, FL 34684

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, CATHY G
5630 CHEYENNE DR
HOLIDAY, FL 34684 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: HENDERSON, CATHY G
Address: 5630 CHEYENNE DR
City-St-Zip: HOLIDAY, FL 34690

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: CATHY G HENDERSON

MGR

02/26/2010

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