

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089996

FILED
Apr 30, 2011
Secretary of State

Entity Name: STACKED UP TOWING SERVICE LLC

Current Principal Place of Business:

37240 US HWY 19N
PALM HARBOR, FL 34684

New Principal Place of Business:

30700 US HWY 19 N
#83
PALM HARBOR, FL 34684

Current Mailing Address:

37240 US HWY 19N
PALM HARBOR, FL 34684

New Mailing Address:

30700 US HWY 19 N
#83
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: VP
Name: RINGELSPAUGH, VANESSA R
Address: 3539 HAMPSHIRE CT, APT 204
City-St-Zip: PALM HARBOR, FL 34685

Title: PRES
Name: HENDERSON, JUSTIN M
Address: 3539 HAMPSHIRE CT, APT 204
City-St-Zip: PALM HARBOR, FL 34685

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: JUSTIN M HENDERSON PRES 04/30/2011

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