

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106466

FILED
Sep 24, 2010
Secretary of State

Entity Name: PROFESSIONAL TOWING AND RECOVERY, LLC

Current Principal Place of Business:

1140 JUPITER BLVD. NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1140 JUPITER BLVD. NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 01-0935904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JULIE
1140 JUPITER BLVD, NW
PALM BAY, FL 32907 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: OFC
Name: MORALES, JULIE
Address: 1140 JUPITER BLVD NW
City-St-Zip: PALM BAY, FL 32907

Title: MGR
Name: MARRERO, DAVID
Address: 1140 JUPITER BLVD NW
City-St-Zip: PALM BAY, FL 32907

Title: MGR
Name: HERNANDEZ, LADY M
Address: 1140 JUPITER BLVD NW
City-St-Zip: PALM BAY, FL 32907

Title: MGR
Name: RIZZO, VINCENT
Address: 1140 JUPITER BLVD NW
City-St-Zip: PALM BAY, FL 32907

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: JULIE MORALES

OFC

09/24/2010

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