2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106466

FILED Jun 09, 2011 Secretary of State

Entity Name: PROFESSIONAL TOWING AND RECOVERY, LLC

Current Principal Place of Business: New Principal Place of Business:

6225 SE BABCOCK ST PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

1140 JUPITER BLVD. NW PALM BAY, FL 32907

FEI Number: 01-0935904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, FREDRICK

1140 JUPITER BLVD, NW

PALM BAY, FL 32907 US

MORALES, JULIE
1140 JUPITER BLVD, NW
PALM BAY, FL 32907 US

PALM BAY, FL 32907 US

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: JULIE MORALES 06/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR

Name: TAYLOR, FREDRICK
Address: 1140 JUPITER BLVD NW
City-St-Zip: PALM BAY, FL 32907

Title: MNGR

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

Title: OFC

 Name:
 MORALES, JULIE L

 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 Statues.

SIGNATURE: JULIE MORALES OFC 06/09/2011