

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106875

FILED
Jan 05, 2010
Secretary of State

Entity Name: BROTHERS & BROTHERS TOWING, LLC

Current Principal Place of Business:

3434 JACKSON DRIVE
HOLIDAY, FL 34691 US

New Principal Place of Business:

13051 93RD STREET NORTH
UNIT 406
LARGO, FL, FL 33773 US

Current Mailing Address:

3.434 JACKSON DRIVE HOLIDAY
HOLIDAY, FL 34691 US

New Mailing Address:

3434 JACKSON DRIVE HOLIDAY
HOLIDAY, FL 34691 US

FEI Number: 80-0502341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ANTHONY R
3434 JACKSON DRIVE
HOLIDAY, FL 34691 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: MGRM
Name: PERRY, ANTHONY R
Address: 3434 JACKSON DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

Title: MGR
Name: PERRY, ERNEST V
Address: 3434 JACKSON DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

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: ANTHONY R. PERRY

MGRM

01/05/2010

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