

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110241

Entity Name: GETTY TOWING, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3209 IBIS HILL STREET
CLERMONT, FL 34714

New Principal Place of Business:

950 S HOAGLAND BLVD
KISSIMMEE, FL 34741

Current Mailing Address:

3209 IBIS HILL STREET
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 27-1333460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: GETTY, STANLEY F 4TH
Address: 3209 IBIS HILL STREEET
City-St-Zip: CLERMONT, FL 34714

Title: MGRM
Name: RUGGLES, ZACHARY M
Address: 3209 IBIS HILL ST
City-St-Zip: CLERMONT, FL 34714

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: STANLEY GETTY

MGRM

04/29/2011

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