

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048884

FILED  
Mar 04, 2011  
Secretary of State

**Entity Name:** PRIORITY 1 TOWING & TRANSPORT OF ORLANDO, LLC

**Current Principal Place of Business:**

880 THORPE ROAD  
ORLANDO, FL 32824

**New Principal Place of Business:**

880 THORPE ROAD  
ORLANDO, FL 32824 UN

**Current Mailing Address:**

880 THORPE ROAD  
ORLANDO, FL 32824

**New Mailing Address:**

880 THORPE ROAD  
ORLANDO, FL 32824 UN

**FEI Number:** 01-0927046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SAMUELS, HARRY M  
2901 STIRLING ROAD-SUITE 307  
FT LAUDERDALE, FL 33312 US

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

WARREN, WILLIAM A  
602 RUGBY ST  
ORLANDO, FL 32804 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: WILLIAM A WARREN

03/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BALSIGER, ROBERT  
Address: 880 THORPE ROAD  
City-St-Zip: ORLANDO, FL 32824 UN

Title: MGRM  
Name: KEYS, RONALD M  
Address: 3650 N FEDERAL HIGHWAY #206  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 UN

Title: MGRM  
Name: WARREN, WILLIAM  
Address: 880 THORPE ROAD  
City-St-Zip: ORLANDO, FL 32824 UN

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: WILLIAM A WARREN

MGRM

03/04/2011

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