

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048884

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

880 THORPE ROAD
ORLANDO, FL 32824 UN

New Principal Place of Business:

Current Mailing Address:

880 THORPE ROAD
ORLANDO, FL 32824 UN

New Mailing Address:

FEI Number: 01-0927046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

MR

04/27/2012

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