

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000048884

**FILED**  
**Dec 18, 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:**WARREN, WILLIAM A  
2625 TAFT AVE  
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:

12/18/2012

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: AUSUM CAPITAL LLC  
Address: 1354 JUNIPER HAMMOCK ST  
City-St-Zip: WINTER GARDEN, FL 34787 UN

Title: MGRM  
Name: WARREN, WILLIAM A  
Address: 2625 TAFT AVE  
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: W.A. WARREN

MGRM

12/18/2012

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