2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072696

Entity Name: EXTREME TOWING LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28 NE 9TH PL

CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

28 NE 9TH PL

CAPE CORAL, FL 33909 US

FEI Number: 27-3103068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, FERNANDO 28 NE 9TH PL

CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: GONZALEZ, FERNANDO Address: 28 NE 9TH PL

City-St-Zip: CAPE CORAL, FL 33909

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: GONZALEZ, FERNANDO CEO 02/24/2011