

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078637

Entity Name: AGS FAMILY TOWING, LLC

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

4581 WESTON ROAD, SUITE #216
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD, SUITE #216
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-3127582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANDAL, VINCENT J JR.
800 CORPORATE DRIVE, SUITE 208
FT. LAUDERDALE, FL 33334 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: DEANE, SONETTA
Address: 6321 HURON TERRACE
City-St-Zip: DAVIE, FL 33331

Title: MGRM
Name: CARDIN, JOSE
Address: 6321 HURON TERRACE
City-St-Zip: DAVIE, FL 33331

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: SONETTA DEANE

MGRM

09/13/2011

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