2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079704

Entity Name: FLORIDA CENTRAL TOWING & TRANSPORT, LLC

FILED Jan 04, 2012 Secretary of State

THE LAW OFFICES OF NICK SPRADLIN, PLLC

18952 N. DALE MABRY HWY

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

2404 TUSCARORA CT. WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

2404 TUSCARORA CT. WEST MELBOURNE, FL 32904 US

FEI Number: 27-3137173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 N. DALE MABRY HWY STE 110

STE 110 STE 102 TAMPA, FL 33618 US LUTZ, FL 33548 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: COHEN, NOEMI

Address: 2404 TUSCARORA CT WEST City-St-Zip: MELBOURNE, FL 32904 US

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: NOEMI COHEN MRS. 01/04/2012