2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105896

FILED Apr 30, 2012 Secretary of State

Entity Name: LIFELINE TOWING & RECOVERY SERVICES, LLC

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

641 CLEARLAKE ROAD 1809 SW LEAFY RD

40 PORT ST LUCIE, FL 34953 US

COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

1809 SW LEAFY RD

PORT ST LUCIE, FL 34953 US

FEI Number: 27-3685554 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:

BERNAZAR, JOSE 1809 SW LEAFY RD

PORT ST LUCIE, FL 34953 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: MGRM

Name: BERNAZAR, JOSE Address: 1809 SW LEAFY RD

City-St-Zip: PORT ST LUCIE, FL 34953 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: JOSE BERNAZAR MGRM 04/30/2012