

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125324

FILED
Feb 08, 2011
Secretary of State

Entity Name: HIWAY TOWING & RECOVERY LLC

Current Principal Place of Business:

22848 N HWY 441
MICANOPY, FL 32667

New Principal Place of Business:

Current Mailing Address:

22848 N HWY 441
MICANOPY, FL 32667

New Mailing Address:

FEI Number: 27-4165076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERDSON, EDWIN A
3750 GUNN HWY
SUITE 207
TAMPA, FL 33618 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: BERRY, CRAIG
Address: 22848 HWY 441 N
City-St-Zip: MICANOPY, FL 32667

Title: MGRM
Name: BURTTAM, WILLIAM D JR
Address: 22848 HWY 441 N
City-St-Zip: MICANOPY, FL 32667

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: CRAIG BERRY

MGRM

02/08/2011

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