

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048705

FILED
Feb 15, 2012
Secretary of State

Entity Name: GREGG'S TOW & GO SERVICES LLC

Current Principal Place of Business:

1105 SEMINOLE STREET
CLEARWATER, FL 33755

New Principal Place of Business:

1103 SEMINOLE STREET
CLEARWATER, FL 33755

Current Mailing Address:

1105 SEMINOLE STREET
CLEARWATER, FL 33755

New Mailing Address:

1103 SEMINOLE STREET
CLEARWATER, FL 33755

FEI Number: 80-0714499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ACCOUNTING FOR SMALL BUSINESS
10626 LONGWOOD DRIVE
SUITE #104
LARGO, FL 33777 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: GERALD HLADKY, ACCTG FOR SMALL BUSINESS

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINER, GREGORY
Address: 1103 SEMINOLE STREET
City-St-Zip: CLEARWATER, FL 33755

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: GREGG WEINER

MGR

02/15/2012

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