

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001589

Entity Name: TUGZ COMPANY LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

17 BATTERY PLACE
1200
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

17 BATTERY PLACE
ROOM 1200
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-4250980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAY STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: MCALLISTER TOWING OF, FLORIDA INC.
Address: 17 BATTERY PLACE
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC M. MCALLISTER

VP

05/01/2007

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