

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002613

FILED
Apr 05, 2012
Secretary of State

Entity Name: POP & SON'S TOWING II, L.L.C.

Current Principal Place of Business:

2154 TOWNSEND ROAD
WOODSTOCK, AL 35188

New Principal Place of Business:

Current Mailing Address:

2154 TOWNSEND ROAD
WOODSTOCK, AL 35188

New Mailing Address:

FEI Number: 45-0637547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLIN, CHARLES
558 NORTH LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32414 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: COOK, ROBERT R
Address: 2154 TOWNSEND ROAD
City-St-Zip: WOODSTOCK, AL 35188

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: ROBERT R. COOK

PRES

04/05/2012

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