

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 28, 2008
Secretary of State**

DOCUMENT# M05000001772

Entity Name: SUPPLY SANITATION SYSTEMS, LLC

Current Principal Place of Business:

1450 PRESTON FOREST SQUARE, SUITE 209
DALLAS, TX 75230

New Principal Place of Business:

Current Mailing Address:

1450 PRESTON FOREST SQUARE, SUITE 209
DALLAS, TX 75230

New Mailing Address:

FEI Number: 75-2794974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: SEEGER, SALLY
Address: 5610 RIDGETOWN CIRCLE
City-St-Zip: DALLAS, TX 75230

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: SALLY SEEGER

MS.

01/28/2008

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