

FILED
Feb 23, 2006 8:00 am
Secretary of State

02-23-2006 90228 046 ****50.00

**2006 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # M01000000005			
1. Entity Name OLD KINGS ROAD SOLID WASTE, LLC			
Principal Place of Business 8540 OLD KINGS RD. JACKSONVILLE, FL 32203		Mailing Address 3301 BENSON DRIVE, STE 601 RALEIGH, NC 27609	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 94-3382743		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required with filing)			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HABETS, HARRY 3301 BENSON DR., STE. 601 RALEIGH, NC 27609 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member/Manager ☐ Change ☒ Addition Waste Industries of Mississippi, LLC 3301 Benson Drive, Suite 601 Raleigh, North Carolina 27609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PERRY, JIM 3301 BENSON DR., STE. 601 RALEIGH, NC 27609 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO ☐ Change ☒ Addition Jim W. Perry 3301 Benson Drive, Suite 601 Raleigh, North Carolina 27609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GRISSOM, STEPHEN D. 3301 BENSON DR., STE. 601 RALEIGH, NC 27609 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Operating Officer ☐ Change ☒ Addition Harry M. Habets 3301 Benson Drive, Suite 601 Raleigh, North Carolina 27609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer/Sec ☐ Change ☒ Addition D. Stephen Grissom 3301 Benson Drive, Suite 601 Raleigh, North Carolina 27609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☐ Change ☒ Addition Jerry W. Johnson 3301 Benson Drive, Suite 601 Raleigh, North Carolina 27609
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☐ Change ☒ Addition Lonnie C. Poole, III 3301 Benson Drive, Suite 601 Raleigh, North Carolina 27609
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Stephen Grissom</u> , Stephen Grissom, Chief Financial Officer/Sec. (919) 325-3000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE February 21, 2006			

20009855



02212006 Chg-LLC CR2E083 (11/05)

WYRICK
ROBBINS
& YATES
PONTON
LLP
ATTORNEYS AT LAW

ATTACHMENT

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February 21, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, Florida 32301

Re: Old Kings Road Solid Waste, LLC

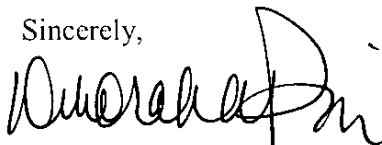
Dear Sir/Madam:

Please find enclosed the 2006 Annual Report for Old Kings Road Solid Waste, LLC. Please file the 2006 Annual Report with your office and return a filed-stamped copy of the filing to me in the enclosed pre-addressed prepaid envelope. Also, please find enclosed a check in the amount of \$50.00 for the 2006 Annual Report filing fee.

If you have any questions, please feel free to give me a call directly at (919) 781-4000 ext. 3041.

Thank you.

Sincerely,



Deborah A. Pike
Corporate Paralegal

Enclosures