

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000000005

FILED
Jun 09, 2006
Secretary of State**Entity Name:** OLD KINGS ROAD SOLID WASTE, LLC**Current Principal Place of Business:**8540 OLD KINGS RD.
JACKSONVILLE, FL 32203**New Principal Place of Business:**9995 GATE PARKWAY NORTH, SUITE 200
JACKSONVILLE, FL 32246**Current Mailing Address:**3301 BENSON DRIVE, STE 601
RALEIGH, NC 27609**New Mailing Address:**9995 GATE PARKWAY NORTH, SUITE 200
JACKSONVILLE, FL 32246**FEI Number:** 94-3382743**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**WODRICH, MICHAEL A
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 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: MICHAEL A. WODRICH

06/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WASTE INDUSTRIES OF, MISSISSIPPI, L L C
Address: 3301 BENSON DR., STE. 601
City-St-Zip: RALEIGH, NC 27609

Title: CEOP () Delete
Name: PERRY, JIM
Address: 3301 BENSON DR., STE. 601
City-St-Zip: RALEIGH, NC 27609

Title: C () Delete
Name: HABETS, HARRY M
Address: 3301 BENSON DR., STE. 601
City-St-Zip: RALEIGH, NC 27609

Title: CFOS () Delete
Name: GRISSOM, STEPHEN D
Address: 3301 BENSON DR SUITE 601
City-St-Zip: RALEIGH, NC 27609

Title: VP (X) Delete
Name: JOHNSON, JERRY W
Address: 3301 BENSON DR SUITE 601
City-St-Zip: RALEIGH, NC 27609

Title: VP (X) Delete
Name: POOLE, LONNIE C III
Address: 3301 BENSON DR SUITE 601
City-St-Zip: RALEIGH, NC 27609

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: OLD KINGS ROAD,, LLC,
Address: 8540 OLD KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: PST (X) Change () Addition
Name: APPLEBY, CHARLES C
Address: 9995 GATE PARKWAY NORTH, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change () Addition
Name: HALL, WALTER H JR.
Address: 9995 GATE PARKWAY NORTH, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: CEO (X) Change () Addition
Name: CRAWFORD, FELIX A
Address: 9995 GATE PARKWAY NORTH, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32246

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES C. APPLEBY

PST

06/09/2006

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