Division of Corporations Electronic Filing Cover Sheet

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Email Address: cmills@advanceddisposal.com

REGISTERED AGENT CHANGE OLD KINGS ROAD SOLID WASTE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

S. HAWKES JAN 2 6 2010

**EXAMINER** 

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGEN BOTH FOR LIMITED LIABILITY COMPANY Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the understand limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida, OLD KINGS ROAD SOLID WASTE, LLC 1. Name of the limited liability company: 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) SUITE 300 JACKSONVILLE FL 32256 7915 BAYMEADOWS WAY (b) Mailing address of limited liability company: Note: MAY BE POST OFFICE BOX SUITE 300 JACKSONVILLE FL 32256 12/29/2000 M010000000005 3. Date of filing/registration in Florida Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: WODRICH MICHAEL A Registered Agent: Registered Office Address: 1301 RIVERPLACE BLVD., SUITE 1500 JACKEONVILLE PL 32207 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address; **NEW** Registered Agent: C T Corporation System <u>NEW</u> Registered Office Address: IMUST BE FLORIDA STREET ADDRESS! 1200 South Pine Island Road FL 33324 Plantation, If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as open wise provided in the articles of organization of the courteting appropriate of the limited liability company. or the operating agreement of the limited liability company. Significate of a member or authorized representative of a member Printed or typed name of signer I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

C.T. Composition System (Content of Content Barbara A. Burke

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Special Assistant Secretary

DVHS18 (05/08)

Signature of Registered Agent