#### **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000000167

Entity Name: ECOLOGIC WASTE MANAGEMENT, LLC

**Current Principal Place of Business:** 

4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS. FL 33418

### **Current Mailing Address:**

4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS, FL 33418

FEI Number: 35-2585939 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

SPEER, GEORGE 4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MBR Title CEO

Name KE BABCOCK HOLDINGS, LLC Name KITSON, SYDNEY W

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT Title VP

Name SEVERANCE, RICHARD P Name HOBAN, THOMAS M

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP Title VP

Name DOUGHERTY, ALFRED Name VANDERMAY, WILLIAM R

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP Title VI

Name BRODERICK, JOHN Name GEIGER, GLENN G

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE SPEER REGISTERED AGENT 01/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 29, 2019

**Secretary of State** 

6721982545CC

# **Authorized Person(s) Detail Continued:**

Title VP, ASST. SECRETARY Title SECRETARY, TREASURER

Name WOODS, ERICA S Name SPEER, GEORGE G

Address 4500 PGA BOULEVARD, SUITE 400 Address 4500 PGA BOULEVARD, SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418