## **2021 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 US

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

Name and Address of Current Registered Agent:

SPEER, GEORGE G. 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: GEORGE G. SPEER 02/08/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

 Title
 AUTHORIZED MEMBER
 Title
 PRESIDENT, CEO

 Name
 KE BABCOCK HOLDINGS, LLC
 Name
 KITSON, SYDNEY W

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title COO Title VP

Name DOUGHERTY, ALFRED P Name HOBAN, THOMAS M

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP Title VP

Name VANDERMAY, WILLIAM R Name BRODERICK, JOHN

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

TitleVPTitleVP, ASST. SECRETARYNameGEIGER, GLENN CNameWOODS, ERICA S

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

SUITE 400 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 G. SPEER REGISTERED AGENT 02/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 08, 2021

Secretary of State

5348520868CC

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

Title SECRETARY, TREASURER

Name SPEER, GEORGE G

Address 4500 PGA BOULEVARD

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418