## 2023 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:

HOLIHEN, TERRENCE R 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: TERRENCE R. HOLIHEN 03/16/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title PRESIDENT, CEO Name KE BABCOCK HOLDINGS, LLC Name KITSON, SYDNEY W

4500 PGA BOULEVARD 4500 PGA BOULEVARD Address Address

SUITE 400 SUITE 400

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

Title COO Title VΡ

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 Title ٧P

VANDERMAY, WILLIAM R BRODERICK, JOHN Name Name

4500 PGA BOULEVARD 4500 PGA BOULEVARD Address Address

SUITE 400 SUITE 400

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

VΡ Title Title VP, SECRETARY Name GEIGER, GLENN C Name WOODS, ERICA S

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD SUITE 400

SUITE 400

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

## Continues on page 2

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: TERRENCE HOLIHEN REGISTERED AGENT 03/16/2023

**FILED** Mar 16, 2023

**Secretary of State** 

4326969582CC

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

TREASURER Title Title ASST. TREASURER Name MORALES, JULIO E Name LEITH, SHEILA

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