

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010074

FILED  
May 04, 2005  
Secretary of State

Entity Name: HOLLIS RECYCLING CONCEPTS, LLC

## Current Principal Place of Business:

124 S FLORIDA AVE  
202  
LAKELAND, FL 33801

## New Principal Place of Business:

500 S FLORIDA AVE  
400  
LAKELAND, FL 33801

## Current Mailing Address:

124 S FLORIDA AVE  
202  
LAKELAND, FL 33801

## New Mailing Address:

500 S FLORIDA AVE  
400  
LAKELAND, FL 33801

FEI Number: 59-3665513      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SILLOH INDUSTRIES INC.  
1242 FLORIDA AVE  
SUITE 202  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

SILLOH INDUSTRIES INC.  
500 FLORIDA AVE  
SUITE 400  
LAKELAND, FL 33801 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: JACK M HOLLIS

05/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SILLOH INDUSTRIES IN, C.  
Address: 124 S FLORIDA AVE #202  
City-St-Zip: LAKELAND, FL 33801

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SILLOH INDUSTRIES IN, C.  
Address: 500 S FLORIDA AVE #400  
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK M HOLLIS

CEO

05/04/2005

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