2004 LIMITED LIABILITY COMPANY

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # L00000010716** 1. Entity Name 05-03-2004 90116 043 ****50.00 ARENA LANDFILL & SAND, L.L.C. Principal Place of Business Mailing Address 5105 ARENA ROAD P.O. BOX 398 24062758 CRESTVIEW FL 32536 CRESTVIEW FL 32536-0398 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 52-2274682 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINGENFELTER, STACY N Street Address (P.O. Box Number is Not Acceptable) 2606 PINTO LANE **CRESTVIEW FL 32536** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE TITLE ☐ Change ☐ Addition ☐ Delete LINGENFELTER, SHERON Y NAME NAME 748 ST. JOHN COVE STREET ADDRESS STREET ADDRESS NICEVILLE FL 32578 CITY-ST-Z(P CITY-ST-7IP MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME LINGENFELTER, CHARLES H JR. NAME STREET ADDRESS STREET ADDRESS 748 ST. JOHN COVE CITY-ST-ZIP ~ ~ NICEVILLE FL 32578 CITY-ST-ZIP TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Addition TITLE TELLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Sheron Y. 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.

THORIZED REPRESENTATIVE

FILED