2005 LIMITED LIABILITY COMPANY

Apr 26, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L00000010716** 1. Entity Name ARENA LANDFILL & SAND, L.L.C. Principal Place of Business Mailing Address 5105 ARENA ROAD P.O. BOX 398 CRESTVIEW, FL 32536 CRESTVIEW, FL 32536-0398 01252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2274682 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINGENFELTER, STACY N DO NOT WRITE 2606 PINTO LANE CRESTVIEW, FL 32536 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ۵. MGRM TITLE NAME LINGENFELTER, SHERON Y STREET ADDRESS 748 ST. JOHN COVE CITY-ST-ZIP NICEVILLE, FL 32578 TITLE NAME LINGENFELTER, CHARLES H JR. STREET ADDRESS 748 ST. JOHN COVE CITY-ST-ZIP NICEVILLE, FL 32578 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT: F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the Information supplied with this filling 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 accordate 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 trastee empowered to execute this report as required by Chapter 608, FlorIda Statutes.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR

NAME STREET ADDRESS CITY-ST-ZIP

FILED