

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017488

FILED
Mar 31, 2004
Secretary of State

Entity Name: LIVE OAK C&D LANDFILL, LLC

Current Principal Place of Business:

4030 WAKE FOREST ROAD, SUITE 300
RALEIGH, NC 27609

New Principal Place of Business:

Current Mailing Address:

6897 COUNTY RD. 795
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 56-2274073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, KEN
178 WEST RIVER ROAD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KELLY, KEN
Address: 178 WEST RIVER RD.
City-St-Zip: PALATKA, FL 32177

Title: MGRM () Delete
Name: GOODE, STEVE
Address: 4030 WALCE FOREST RD., STE. 300
City-St-Zip: RALEIGH, NC 27609

Title: MGRM () Delete
Name: GLEASON, JIM
Address: 4030 WALCE FOREST RD. STE. 300
City-St-Zip: RALEIGH, NC 27609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEN KELLY

MGRM

03/31/2004

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