2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004733

Entity Name: OMNI WASTE DEVELOPMENT, LLC

FILED Apr 29, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

120 W. CARROLL STREET KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

120 W. CARROLL STREET KISSIMMEE, FL 34741 US

FEI Number: 05-0560999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDIS, DAVID M 225 EAST ROBINSON STREET SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Γitle: () Delete

Name:

Address: City-St-Zip: ADDITIONS/CHANGES:

Fitle: MGR () Change (X) Addition

Name: SALOPEK, TIMOTHY J Address: 3164 LAKE BREEZE CIR City-St-Zip: SAINT CLOUD, FL 34771

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: TIMOTHY SALOPEK MR. 04/29/2004