

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016411

FILED
Apr 28, 2008
Secretary of State

Entity Name: DELTA SANITATION OF FLORIDA, L.L.C.

Current Principal Place of Business:

1308 BIENVILLE BLVD
OCEAN SPRINGS, MS 39564

New Principal Place of Business:

4205 BEASLEY ROAD
GAUTIER, MS 39553

Current Mailing Address:

KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 77-0598879 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOEHLER, KEITH W CPA
KOEHLER & COMPANY PA
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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/MANAGERS:

Title: MGR () Delete
Name: CARTER, WALLACE W
Address: 1308 BIENVILLE BLVD.
City-St-Zip: OCEAN SPRINGS, MS 39564

Title: MGR () Delete
Name: CARTER, PAIGE A
Address: 1308 BIENVILLE BLVD.
City-St-Zip: OCEAN, MS 39564

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, WALLACE W
Address: 4205 BEASLEY ROAD
City-St-Zip: GAUTIER, MS 39553

Title: MGR (X) Change () Addition
Name: CARTER, PAIGE A
Address: 4205 BEASLEY ROAD
City-St-Zip: GAUTIER, MS 39553

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALLACE W CARTER MGR 04/28/2008

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