

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037150

FILED
Apr 13, 2009
Secretary of State

Entity Name: RESOURCE CONSERVATION OF SARASOTA, LLC

Current Principal Place of Business:

8210 LAKEWOOD RANCH BOULEVARD
BRADENTON, FL 34202 US

New Principal Place of Business:

8210 LAKEWOOD RANCH BOULEVARD
BRADENTON, FL US

Current Mailing Address:

8210 LAKEWOOD RANCH BOULEVARD
BRADENTON, FL 34202 US

New Mailing Address:

8210 LAKEWOOD RANCH BOULEVARD
BRADENTON, FL US

FEI Number: 54-2128680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PFLUGNER, J. GEOFFREY
Address: 8470 ENTERPRISE CIRCLE STE 201
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR () Delete
Name: CASSATA, FRANK
Address: 7511 S TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: NEAL, PATRICK K
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: SCHIER, JAMES R
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PFLUGNER, J. GEOFFREY
Address: 8470 ENTERPRISE CIRCLE STE 201
City-St-Zip: LAKEWOOD RANCH, FL US

Title: MGR (X) Change () Addition
Name: CASSATA, FRANK
Address: 7511 S TAMiami TRAIL
City-St-Zip: SARASOTA, FL

Title: MGR (X) Change () Addition
Name: NEAL, PATRICK K
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL

Title: MGR (X) Change () Addition
Name: SCHIER, JAMES R
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL

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: JAMES R SCHIER

MGR

04/13/2009

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