. (03000	0049363
(Requestor's Name) (Address) (Address)	500079557145
(City/State/Zip/Phone #)	09/08/0601024013 **25.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	TALLAHASSEE, FLORIDA
Office Use Only	4363 13 M

William N. Asma, P.A. Attorney and Counselor at Law 884 South Dillard Street Winter Garden, Florida 34787 Ph. (407) 656-5750 Fax (407) 656-0486 william.asma.pa@earthlink.net

August 8, 2006

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Codding C & D Landfill LLC L03000049363

Dear Sir/Madam:

Please change the addresses of the above entity as follows:

Principal Address:

880 North Bay Road Mount Dora, Florida 32757 SEP -8

PH 12:

÷

Mailing Address:

P.O. Box 2872 Windermere, Florida 34786

Thank you for your attention concerning this matter.

Sincerely,

Moreg

Sharon D. Morgan for William N. Asma, Esquire

:sdm enclosure

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: <u>Codding</u> C & D Landfill LLC

2. The mailing address of the limited liability company is :	<u>, , , , , , , , , , , , , , , , , , , </u>
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* ¹	P.O.	Box	2872	Windermere,	FT.	34786

12/03/2003

2%

L03000049363

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DONALD L	. CODDING		
······································	Name		
3300 SR 46			3
	Address	in the second se	2
MOUNT DO	RA, FLORIDA 32757	ZUUR SECRET TALLAHI	2 "
<u>-</u>	City, State and Zip		
6. The name and address of the new regis	tered agent and/or office:	řá-<	
WILLIAM N.	ASMA		P C
884 SOUTH	Name DILLARD STREET	FEORE	PH 12: 45
	address (P.O. Box NOT acceptable)	é. La m	വ
WINTER GA	RDEN _{FL} 34787		
	City, State and Zip		
If the limited liability company is not org confirmed that after the change or change and the business office of the registered a liability company, it is hereby confirmed of the members of the limited liability co or the operating agreement of the limited (Signature of a member of authorized representative of	es are made, the Florida street address gent will be identical. Or, in the case that the change(s) was/were authorize empany or as otherwise provided in the liability company.	of the registered of a Florida lim d by an affirmation	d office nited tive vote

LIŃWOOD BRANNON

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 **FILING FEE: \$25.00**