

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019844

FILED
Feb 11, 2009
Secretary of State

Entity Name: OMNI WASTE OF CHARLOTTE, LLC

Current Principal Place of Business:

660 BEACHLAND BOULEVARD
SUITE 301
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

660 BEACHLAND BOULEVARD
SUITE 301
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-0774284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RONALD L
660 BEACHLAND BOULEVARD
SUITE 301
VERO BEACH, FL 32963 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: SALOPEK, TIMOTHY J
Address: 1801 SHREVE STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR () Delete
Name: EDWARDS, RONALD L
Address: 660 BEACHLAND BLVD., SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGR () Delete
Name: EVANS, JAMES E III
Address: 660 BEACHLAND BOULEVARD, SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

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 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: RONALD L. EDWARDS

MGR

02/11/2009

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