

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047532

FILED
Jul 01, 2005
Secretary of State

Entity Name: ALL STAR RECYCLING, LLC

Current Principal Place of Business:

790 HILLBRATH DR.
LANTANA, FL 33462 US

New Principal Place of Business:

6911 WALLIS ROAD
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

790 HILLBRATH DR.
LANTANA, FL 33462 US

New Mailing Address:

6911 WALLIS ROAD
WEST PALM BEACH, FL 33413 US

FEI Number: 55-0874877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOUTHERN WASTE SYSTEMS, LLC
790 HILLBRATH DR.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GUSMANO, CHARLES
790 HILLBRATH DR.
LANTANA, FL 33462 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: CHARLES GUSMANO

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHERN WASTE SYSTE, MS, LLC
Address: 790 HILLBRATH DR.
City-St-Zip: LANTANA, FL 33462 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUSMANO, CHARLES
Address: 790 HILLBRATH DR.
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM () Change (X) Addition
Name: LOMANGINO, ANTHONY
Address: 790 HILLBRATH DRIVE
City-St-Zip: LANTANA, FL 33462 US

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: CHARLES GUSMANO

MGRM

07/01/2005

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