2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000065647

1. Entity Name

HEALTHCARE WASTE SOLUTIONS OF FLORIDA, LLC



Principal Place of Business

431 OHIO PIKE, SUITE 173 SOUTH CINCINNATI, OH 45255

Mailing Address

431 OHIO PIKE, SUITE 173 SOUTH CINCINNATI, OH 45255

FILED

2001 SEP -4 P 12: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA



07312007 No Chg-LLC

CR2E083 (11/05)

| 4. | FEI Number |
|----|------------|
| 4. | 11-3727776 |

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOTWRITE IN THIS SPACE

| 8. | The above named entity submits this statement for the purpose of changing its registered office | or registered agent, o | both, in the State of Florida. | I am familiar with, and accept |
|----|---|------------------------|--------------------------------|--------------------------------|
| | the obligations of registered agent. | | | |

SIGNATURE

Signature, typed or printed name of registered agent and title it applicable

(NOTE: Registered Agent signature required when reinstalling

DATE

Filing Fee is \$50.00 Due by September 14, 2007

900108980559

| 9. MANAGING MEMBERS/MANAGERS | | and the angle of experience of the angle o |
|---------------------------------------|--|--|
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | MGRM HEALTHCARE WASTE SOLUTIONS , INC. 431 OHIO PIKE, SUITE 173 SOUTH CINCINNATI, OH 45255 | |
| TITLE MAME STREET ADDRESS CITY-ST-ZIP | | |
| HITLE HAME STREET ADDRESS CITY-ST-ZIP | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | INTHISESPACE |
| NAME STREET ADORESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the firmted liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.
HEALTHCARE WASTE SOLUTIONS, INC.

SIGNATURE: By:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Jonathan <u>Dunay, CFO</u>

(513)528-0863

csc. 104000065647

| FION SERVICE COMPANY | | | | 20 | | ' (cos) | | |
|--|---|------|-------------------------------|------------------|-------------------------|---------------------------------|--|--|
| | ACCOUNT NO. REFERENCE AUTHORIZATION | : | 072100000032 050652 471903 | | -4 F RY OF BEE. F | P 12: 3.9 STATE LORIDA | | |
| | COST LIMIT | : | \$ 45.00 | | | | | |
| ORDER DATE : A ORDER TIME : 1 ORDER NO. : 0 CUSTOMER NO: | 0:17 AM 50652-005 4719018 | | | | | | | |
| ANNUAL REPORT FILING NAME: HEALTHCARE WASTE SOLUTIONS OF FLORIDA, LLC | | | | | 2007 SEP -4 AM | RECEIVEL DEPARTMENT OF STORPORT | | |
| XX ANNUAL RE | PORT | | | ILING GE J | ⇔ ယ | TATE ATION | | |
| PLEASE RETURN T | PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | | | | | | | |
| XX PLAIN S | ED COPY TAMPED COPY CATE OF GOOD ST | 'ANC | PING | | | | | |
| CONTACT PERSON: | Matthew Young | | T#2962 MINER'S INITIALS: | | | | | |