

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065647

FILED
Feb 16, 2011
Secretary of State

Entity Name: HEALTHCARE WASTE SOLUTIONS OF FLORIDA, LLC

Current Principal Place of Business:

4357 FERGUSON DRIVE
SUITE 100
CINCINNATI, OH 45245

New Principal Place of Business:

Current Mailing Address:

4357 FERGUSON DRIVE
SUITE 100
CINCINNATI, OH 45245

New Mailing Address:

FEI Number: 11-3727776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: HEALTHCARE WASTE SOLUTIONS, INC
Address: 4357 FERGUSON DRIVE, SUITE 100
City-St-Zip: CINCINNATI, OH 45245

Title: CFO
Name: MAI, KENNETH W CFO
Address: 4357 FERGUSON DRIVE, SUITE 100
City-St-Zip: CINCINNATI, OH 45245

I hereby 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: KENNETH W. MAI

CFO

02/16/2011

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