

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089715

FILED
Mar 03, 2009
Secretary of State

Entity Name: EMPIRE RECYCLING AND DISPOSAL, LLC

Current Principal Place of Business:

4888 W. COLONIAL DR.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4888 W. COLONIAL DR.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTESTABILE, ANDREW VINCENT
4802 W. COLONIAL DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

CONTESTABILE, ANDREW VINCENT
4888 W. COLONIAL DRIVE
ORLANDO, FL 32808 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: _____

Electronic Signature of Registered Agent

03/03/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTESTABILE, VINCENT
Address: 205 BEDFORD RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: BANDIERAMONTE, JASON
Address: 4802 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32808

Title: MGRM () Delete
Name: MCFADDEN, CLIFTON
Address: 926 POPLAR DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: VAGI, MICHAEL
Address: 205 BEDFORD RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BANDIERAMONTE, JASON
Address: 4888 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32808

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: VINCENT A CONTESTABILE

MGRM

03/03/2009

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