2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006665

Entity Name: MADISON RECYCLING EQUIPMENT, L.L.C.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1467 N.E. DAISY ST. MADISON, FL 32340

Current Mailing Address: New Mailing Address:

1467 N.E. DAISY ST. MADISON, FL 32340

FEI Number: 20-2030453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLAN, PHILIP 1467 N.E. DAISY ST. MADISON, FL 32340 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 Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 OLAN, PHILIP

 Address:
 1467 N.E. DAISY ST.

 City-St-Zip:
 MADISON, FL 32340

 Title:
 MGRM

 Name:
 OLAN, ANN

 Address:
 1467 N.E. DAISY ST.

 City-St-Zip:
 MADISON, FL 32340

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 Statues.

SIGNATURE: PHILIP M. OLAN MR. 01/07/2010