

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071463

FILED
Apr 28, 2006
Secretary of State

Entity Name: WELL TIME RECYCLING SYSTEMS, LLC.

Current Principal Place of Business:

4955 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4955 W. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
4955 W. ATLANTIC AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL
20283 STATE ROAD 7 ST 300
BOCA RATON, FL 33498 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: MICHAEL GOLDBERG

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDBERG, MICHAEL
Address: 4955 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBERG, MICHAEL
Address: 20283 STATE ROAD 7 ST 300
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Change (X) Addition
Name: FELLOWS, RUSSEL
Address: 5945 RIGGINS MILL RD
City-St-Zip: DRY BRANCH, GA 31020

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL GOLDBERG

MGR

04/28/2006

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