

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092355

FILED
Jan 10, 2006
Secretary of State

Entity Name: BLUE BOX WASTE AND RECYCLING, LLC

Current Principal Place of Business:

8908 12TH NW
BRADENTON, FL 34209

New Principal Place of Business:

8908 12TH AVE NW
BRADENTON, FL 34209

Current Mailing Address:

8908 12TH NW
BRADENTON, FL 34209

New Mailing Address:

8908 12TH AVE NW
BRADENTON, FL 34209

FEI Number: 06-1756031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, MARK
8908 12TH NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

JACKSON, MARK
8908 12TH AVE NW
BRADENTON, FL 34209 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: MARK JACKSON

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICKARD, FREDERICK R
Address: 303 W. MADISON STREET SUITE 400
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: JACKSON, MARK
Address: 8908 12TH NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: CAMACHO, SANTOS
Address: 5750 NAUCHULA ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGR () Delete
Name: FAUL, MATT
Address: 6922 ARBER OAKS ST.
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: BOGARD, TED C
Address: 1950 N. PACES FERRY ROAD NW
City-St-Zip: ATLANTA, FL 34209

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICKARD, FREDERICK R
Address: 303 W MADISON STREET SUITE 400
City-St-Zip: CHICAGO, IL 60606

Title: MGR (X) Change () Addition
Name: JACKSON, MARK
Address: 8908 12TH AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Change () Addition
Name: CAMACHO, SANTOS
Address: 5750 WAUCHULA ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGR (X) Change () Addition
Name: FAUL, MATT
Address: 6922 ARBER OAKS ST
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Change () Addition
Name: BOGARD, TED C
Address: 1950 N PACES FERRY ROAD NW
City-St-Zip: ATLANTA, FL 34209

Title: MGR () Change (X) Addition
Name: GUY, MARTY
Address: 329 E HICKORY
City-St-Zip: HINSDALE, IL 60521

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: MARK JACKSON

MGR

01/10/2006

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