

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092355

FILED
Apr 19, 2007
Secretary of State

Entity Name: BLUE BOX WASTE AND RECYCLING, LLC

Current Principal Place of Business:

8908 12TH AVE NW
BRADENTON, FL 34209

New Principal Place of Business:

1611 12TH STREET EAST
UNIT B
PALMETTO, FL 34221

Current Mailing Address:

8908 12TH AVE NW
BRADENTON, FL 34209

New Mailing Address:

1611 12TH STREET EAST
UNIT B
PALMETTO, FL 34221

FEI Number: 06-1756031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MARK
8908 12TH AVE NW
BRADENTON, FL 34209 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 () 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 AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: CAMACHO, SANTOS
Address: 5750 WAUCHULA 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 (X) Delete
Name: BOGARD, TED C
Address: 1950 N PACES FERRY ROAD NW
City-St-Zip: ATLANTA, FL 34209

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

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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

04/19/2007

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