2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045098

Entity Name: ALL COUNTY SEPTIC SERVICES, LLC

FILED Mar 09, 2009 Secretary of State

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

967 S.W. AURELIA AVE PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

967 S.W. AURELIA AVE PORT SAINT LUCIE, FL 34953

FEI Number: 20-4794881 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:

SPEARS, MICHAEL 967 S.W. AURELIA AVE PORT SAINT LUCIE, FL 34953 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SPEARS, MICHAELName:SPEARS, MICHAELAddress:967 S.W. AURELIA AVEAddress:967 S.W. AURELIA AVECity-St-Zip:PORT SAINT LUCIE, FL 34983City-St-Zip:PORT SAINT LUCIE, FL 34953

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: MICHAEL SPEARS MGR 03/09/2009