

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098443

FILED
Apr 24, 2009
Secretary of State

Entity Name: POLK ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

PO BOX 604
LAKE WALES, FL 33859

New Principal Place of Business:

1146 N. SCENIC HWY
LAKE WALES, FL 33859

Current Mailing Address:

PO BOX 604
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 20-5611036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MARCIA
3129 PENNY LOOP
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

ROSE, MARCIA
2750 LAKE PIERCE DRIVE
LAKE WALES, FL 33898 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: MARCIA ROSE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, MARCIA
Address: PO BOX 604
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSE, MARCIA
Address: PO BOX 604
City-St-Zip: LAKE WALES, FL 33859

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: MARCIA ROSE

MGR

04/24/2009

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