

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042458

**FILED**  
**Mar 12, 2008**  
**Secretary of State**

**Entity Name:** OMNI WASTE OF POLK, LLC

**Current Principal Place of Business:**

1801 SHREVE ST., SUITE 113  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

1801 SHREVE STREET  
SUITE 113  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

1801 SHREVE ST., SUITE 113  
PUNTA GORDA, FL 33950

**New Mailing Address:**

6350 RIVERSIDE DRIVE  
PUNTA GORDA, FL 33982

**FEI Number:** 20-8888393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SALOPEK, TIMOTHY J  
1801 SHREVE ST., SUITE 113  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

CARGILL, KENNETH W VP  
6350 RIVERSIDE DRIVE  
PUNTA GORDA, FL 33982 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: KENNETH W. CARGILL

03/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

**ADDITIONS/CHANGES:**

Title: P ( ) Change (X) Addition  
Name: SALOPEK, TIMOTHY J P  
Address: 6180 RIVERSIDE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP ( ) Change (X) Addition  
Name: CARGILL, KENNETH W VP  
Address: 6350 RIVERSIDE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP ( ) Change (X) Addition  
Name: CREEDEN, KRIS M VP  
Address: 17550 COBBLESTONE LANE  
City-St-Zip: CLERMONT, FL 34711

Title: VP ( ) Change (X) Addition  
Name: DEE, DAVID S VP  
Address: 234 NORTH ROSEHILL DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

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: KENNETH W. CARGILL

VP

03/12/2008

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