

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042458

Entity Name: OMNI WASTE OF POLK, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1801 SHREVE STREET
SUITE 113
PUNTA GORDA, FL 33950

New Principal Place of Business:

6350 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

Current Mailing Address:

6350 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-8888393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARGILL, KENNETH W VP
6350 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 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: P () Delete
Name: SALOPEK, TIMOTHY J P
Address: 6180 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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

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

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

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: MGR (X) Change () Addition
Name: SANSEVEN, LLC,
Address: PO BOX 1877
City-St-Zip: DUNDEE, FL 33833

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

01/19/2009

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