

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042458

FILED
Jan 08, 2012
Secretary of State

Entity Name: OMNI WASTE OF POLK, LLC

Current Principal Place of Business:

3000 BANNON ISLAND ROAD
HAINES CITY, FL 33844

New Principal Place of Business:

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
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
Name: SALOPEK, TIMOTHY J P
Address: 6180 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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

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

Title: MGR
Name: SANSEVEN, LLC
Address: PO BOX 1877
City-St-Zip: DUNDEE, FL 33833

I hereby 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

MGRM

01/08/2012

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