

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055995

FILED
Feb 06, 2008
Secretary of State

Entity Name: ORGANIC WASTE RECYCLING EQUIPMENT & CONSULTING, LLC

Current Principal Place of Business:

1060 HARBOUR WOOD DRIVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

3100 WHITFIELD AVE
SUITE C
SARASOTA, FL 34243

Current Mailing Address:

2200 KINGS HIGHWAY
BUILDING 3L, PMB#41
PORT CHARLOTTE, FL 33980

New Mailing Address:

PO BOX 1537
TALLEVAST, FL 34270

FEI Number: 26-0241286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBROUGH & KOACH, LLP
1530 CROSS STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RASHELLE R. CROFUT
11930 RIVER ROAD
MYAKKA CITY, FL 34251 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: RASHELLE R. CROFUT

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTARELLI, TIMOTHY P
Address: 1060 HARBOUR WOOD DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROFUT, RASHELLE R
Address: 11930 RIVER ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM () Change (X) Addition
Name: CROFUT, SCOTT A
Address: 11930 RIVER ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: RASHELLE R CROFUT

MGRM

02/06/2008

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