

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057901

FILED
Jan 25, 2009
Secretary of State

Entity Name: UMATILLA RECYCLING LLC

Current Principal Place of Business:

38035 SR RD 19
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 1871
UMATILLA, FL 32784

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLAR SEWELL RUSS SAYLOR & JOHNSON, P.A.
907 WEBSTER ST
LEESBURG, FL 34748 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: MGR () Delete
Name: HARRISON, JIMMY E
Address: 38035 SR 19
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIMMY E. HARRISON

MGR

01/25/2009

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