2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088283

Entity Name: DUAL STATE MANAGEMENT, LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5889 S. WILLIAMSON BLVD 5889 S. WILLIAMSON BLVD

#1311 #1331

PORT ORANGE, FL 32129 US PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

P.O.BOX 290639

PORT ORANGE, FL 32129 FL

FEI Number: 26-0810433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HART, JANICE G ESQ. 3032 S. PENINSULA DRIVE DAYTONA BEACH SHORES, FL 32118 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete NATIONAL WASTE MANAG, EMENT, INC. NATIONAL WASTE MANAG, EMENT, INC. Name: Name: Address: 5889 S. WILLIAMSON BLVD., #1311 Address: 5889 S. WILLIAMSON BLVD., #1331 City-St-Zip: PORT ORANGE, FL 32129 US City-St-Zip: PORT ORANGE, FL 32128 US

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: CHARLES W. TEELON PRES 03/19/2009