

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104798

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUNSHINE STATE SHREDDING, LLC

Current Principal Place of Business:

1121 S. MILITARY TRAIL
#272
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1121 S. MILITARY TRAIL
#272
DEERFIELD BEACH, FL 33442 UN

Current Mailing Address:

1121 S. MILITARY TRAIL
#272
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-1285044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, EARL
5959 COLLINS AVE.
#1508
MIAMI BEACH, FL 33442 US

Name and Address of New Registered Agent:

WILLIAMS, EARL
6000 COLLINS AVE.
#307
MIAMI BEACH, FL 33140 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, W. EARL
Address: 1121 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 UN

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: W. EARL WILLIAMS

GM

04/27/2011

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