2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113843

Address:

City-St-Zip:

3953 OLD DUNN ROAD

APOPKA, FL 32712

Entity Name: DIOKO ENVIRONMENTAL COMPANY, LLC

FILED Sep 25, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8235 CLARCONA-OCOEE ROAD ORLANDO, FL 32818 **Current Mailing Address: New Mailing Address:** 8235 CLARCONA-OCOEE ROAD ORLANDO, FL 32818 FEI Number: 30-0449172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEAD, VICTOR O 2153 LEE ROAD WINTER PARK, FL 32789 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: Title: () Change () Addition () Delete WEIRICH, CARL L Name: Name: Address: 541 TEACUP SPRINGS COURT Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BARATTA, DANIEL J 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: DANIEL J BARATTA MGR 09/25/2008