2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113843

Entity Name: DIOKO ENVIRONMENTAL COMPANY, LLC

FILED Apr 23, 2009 Secretary of State

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

8235 CLARCONA-OCOEE ROAD 2590 CLARK ST. ORLANDO, FL 32818 SUITE 3

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

8235 CLARCONA-OCOEE ROAD 2590 CLARK ST. ORLANDO, FL 32818 SUITE 3

APOPKA, FL 32703

FEI Number: 30-0449172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEAD, VICTOR O MEAD, VICTOR O CARL WE 2153 LEE ROAD 2153 LEE ROAD

WINTER PARK, FL 32789 US 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: CARL WEIRICH 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WEIRICH, CARL L Name: WEIRICH, CARL L CARL WE

Address: 541 TEACUP SPRINGS COURT Address: 541 TEACUP SPRINGS COURT
City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

(X) Change () Addition Title: MGR () Delete Title: MGR Name: BARATTA, DANIEL J Name: BARATTA, DANIEL J CARL WE Address: 3953 OLD DUNN ROAD Address: 3953 OLD DUNN ROAD City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

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: CARL L WEIRICH MGR 04/23/2009