

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121782

FILED
Apr 06, 2009
Secretary of State

Entity Name: OMNI WASTE OF OSCEOLA COUNTY LLC

Current Principal Place of Business:

1122 INTERNATIONAL BLVD., SUITE 601
BURLINGTON, ONTARIO
CANADA L7L 6Z8, XX

New Principal Place of Business:

1122 INTERNATIONAL BLVD., SUITE 601
BURLINGTON, ON L7L 6Z8 CA

Current Mailing Address:

1122 INTERNATIONAL BLVD., SUITE 601
BURLINGTON, ONTARIO
CANADA L7L 6Z8, XX

New Mailing Address:

1122 INTERNATIONAL BLVD., SUITE 601
BURLINGTON, ON L7L 6Z8 CA

FEI Number: 31-1740193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CAIRNS, IVAN R
Address: 1122 INTERNATIONAL BLVD., SUITE 601
City-St-Zip: BURLINGTON, ONT., CANADA, XX

Title: MGR () Delete
Name: JOHNSON, EDWIN D
Address: 5002 T-REX AVENUE, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: HULLIGAN, WILLIAM P
Address: 5002 T-REX AVENUE, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: JOHNSON, EDWIN D
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 305
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: HULLIGAN, WILLIAM P
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 305
City-St-Zip: WESTON, FL 33331

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: IVAN R. CAIRNS

MRG

04/06/2009

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