

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121782

FILED
Mar 24, 2011
Secretary of State

Entity Name: OMNI WASTE OF OSCEOLA COUNTY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2301 EAGLE PARKWAY
SUITE 200
FORT WORTH, TX 76177 US

Current Mailing Address:

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

New Mailing Address:

2301 EAGLE PARKWAY
SUITE 200
FORT WORTH, TX 76177 US

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
Name: FLOOD, CHARLES F
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177 US

Title: MGR
Name: COWEE, THOMAS J
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177 US

Title: MGR
Name: FOWLER, THOMAS J
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177 US

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: THOMAS J. FOWLER

MGR

03/24/2011

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