

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019519

Entity Name: OCALA RECYCLING, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2402 NW 6TH STREET
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

2402 NW 6TH STREET
OCALA, FL 34475

New Mailing Address:

FEI Number: 51-0669465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LEHMANN, NOLAN
Address: 109 NORTH POST OAK LANE, SUITE 425
City-St-Zip: HOUSTON, TX 77024

Title: MGR () Delete
Name: BIANCULLI, RICHARD
Address: 2402 NW 6TH STREET
City-St-Zip: OCALA, FL 34475

Title: MGR () Delete
Name: GROSSMAN, CARY
Address: 9821 KATY FREEWAY STE 101
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BIANCULLI, RICHARD
Address: 2402 NW 6TH STREET
City-St-Zip: OCALA, FL 34475

Title: MGR (X) Change () Addition
Name: BIANCULLI, MICHAEL
Address: 2402 NW 6TH ST
City-St-Zip: OCALA, FL 34475

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: MICHAEL BIANCULLI

MGR

01/08/2009

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