

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041105

Entity Name: DLB RECYCLING, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

9980 S. LECANTO HIGHWAY
LECANTO, FL 34461

New Principal Place of Business:

8107 WISHBONE RD.
BROOKSVILLE, FL 34602

Current Mailing Address:

9980 S. LECANTO HIGHWAY
LECANTO, FL 34461

New Mailing Address:

8107 WISHBONE RD.
BROOKSVILLE, FL 34602

FEI Number: 26-2580820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, DANIEL M
9980 S. LECANTO HIGHWAY
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

MCCLELLAN, DANIEL M
8107 WISHBONE RD.
BROOKSVILLE, FL 34602 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: DANIEL M. MCCLELLAN

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLELLAN, DANIEL M
Address: 9980 S. LECANTO HIGHWAY
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLELLAN, DANIEL M
Address: 8107 WISHBONE RD.
City-St-Zip: BROOKSVILLE, FL 34602

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 M. MCCLELLAN

MANA

01/20/2009

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