2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042216

Entity Name: BIO-WASTE RECOVERY, LLC.

FILED Apr 18, 2010 Secretary of State

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

910 FREE WAY 1372 HILL AVE

MELBOURNE, FL 32940 US MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

910 FREE WAY 1372 HILL AVE

MELBOURNE, FL 32940 US MELBOURNE, FL 32940 US

FEI Number: 26-2482418 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:

JAMES, EDGAR D
910 FREE WAY

JAMES, EDGAR D
1372 HILL AVE

MELBOURNE, FL 32940 US MELBOURNE, FL 32940 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: 04/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAMES, EDGAR D Address: 1372 HILL AVE

City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM

Name: KRIGELMAN, DIANE L Address: 1372 HILL AVE

City-St-Zip: MELBOURNE, FL 32940 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 Statues.

SIGNATURE: EDGAR D. JAMES MGRM 04/18/2010