2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# L08000057293

Entity Name: FLORIDA WASTE SERVICES, LLC

Current Principal Place of Business:

512 ALTAMONT ROAD
ALTAMONT, NY 12009 US

New Principal Place of Business:

4984 73RD AVENUE NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

512 ALTAMONT ROAD
ALTAMONT, NY 12009 US

New Mailing Address:

324 LA HACIENDA DRIVE
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 26-2774881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM ( ) Delete
Name: BAUER, RICHARD
Address: 512 ALTAMONT ROAD
City-St-Zip: ALTAMONT, NY 12009

ADDITIONS/CHANGES:

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

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: RICHARD BAUER MRGM 01/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date