2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063809

Entity Name: WASTE DEPOT, LLC

FILED Apr 03, 2009 Secretary of State

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

1271 LAQUINTA DRIVE, STE. 7 320 ENTERPRISE STREET

ORLANDO, FL 32809 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

1271 LAQUINTA DRIVE, STE. 7 320 ENTERPRISE STREET

ORLANDO, FL 32809 OCOEE, FL 34761

FEI Number: 26-2904886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, JAMES

COOPER, JAMES

320 ENTERPRISE STREET

1271 LAQUINTA DRIVE, STE. 7 320 ENTÉRPRISE STREET ORLANDO, FL 32809 US OCOEE, FL 34761 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: JAMES COOPER 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 COOPER, JAMES
 Name:
 COOPER, JAMES

 Address:
 1271 LAQUINTA DRIVE, STE. 7
 Address:
 320 ENTERPRISE STREET

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 OCOEE, FL 34761

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: JAMES COOPER MNG 04/03/2009