2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127073

Entity Name: WINTER PARK WOOD RECYCLING LLC

FILED Feb 21, 2012 Secretary of State

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

400 COMMERCE WAY 1580 S US HWY 17-92 SUITE 100 LONGWOOD, FL 32750 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

400 COMMERCE WAY 1580 S US HWY 17-92 SUITE 100 LONGWOOD, FL 32750 LONGWOOD, FL 32750

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NELLIS, RANDALL A
400 COMMERCE WAY
SUITE 100
LONGWOOD, FL 32750 US

NELLIS, RANDALL A
1580 S US HWY 17-92
LONGWOOD, FL 32750 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: RANDALL A NELLIS 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NELLIS, RANDALL A

 Address:
 1580 S US HWY 17-92

 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: MGRM

Name: JENNINGS, DEAN K

Address: 530 E. CENTRAL BLVD., SUITE 805

City-St-Zip: ORLANDO, FL 32801 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: RANDALL A NELLIS MGRM 02/21/2012