

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081588

FILED
Mar 19, 2012
Secretary of State

Entity Name: E.C.O. RECYCLE & H.I.G. STORAGE LLC

Current Principal Place of Business:

3450 COUNTY ROAD 542 EAST
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

3450 COUNTY ROAD 542 EAST
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 45-3778372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLLY, GEORGE
1480 NORTH LAKE SHIPP DR SW
WINTER HAVEN, FL 33880 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
Name: O'MALLEY, EDWIN C
Address: 3450 COUNTY ROAD 542 EAST
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM
Name: GONZALEZ, HENRY I
Address: 3450 COUNTY ROAD 542 EAST
City-St-Zip: LAKELAND, FL 33801 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 Statutes.

SIGNATURE: EDWIN OMALLEY

MGR

03/19/2012

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