

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90032 005 ****50.00

DOCUMENT # M02000000920

1. Entity Name
OMNI WASTE OF OSCEOLA COUNTY LLC



Principal Place of Business
**1501 OMNI WAY
ST. CLOUD, FL 34773**

Mailing Address
**1122 INTERNATIONAL BLVD SUITE 601
BRULINGTON ONTARIO
CANADA L7L 6Z8, XX**

00049296



2. Principal Place of Business
5002 T-Rex Avenue

3. Mailing Address

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.

04062006 Chg-LLC CR2E083 (11/05)

City & State
Boca Raton Florida

City & State

4. FEI Number
31-1740193

Applied For
Not Applicable

Zip
33431

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
CAIRNS, IVAN R
1122 INTERNATIONAL BLVD, STE 601
BURLINGTON, ONTARIO, 171 6z8** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
RUBIN, RONALD L
7025 GREENWAY PKWY, STE 100
SCOTTSDALE, AZ 85254** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
Mark Pytosh
5002 T-Rex Avenue Suite 200
Boca Raton Florida 33431** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
WILCOX, CHARLES A
7025 GREENWAY PKWY, STE 100
SCOTTSDALE, AZ 85254** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**5002 T-Rex Avenue Suite 200
Boca Raton Florida 33431** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GOEBEL, BRIAN A
1122 INTERNATIONAL BLVD, STE 601
BURLINGTON, ONTARIO, 171 6z8** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Ivan R. Cairns*

**Ivan R. Cairns
VP & Secretary**

April 7, 2006

905-319-1237

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #