2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 23, 2007 8:00 am Secretary of State

03-23-2007 90167 004 ****50.00

DOCUMENT	# M02000000920



1. Entity Name OMNI WASTE OF OSCEOLA COUNTY LLC Principal Place of Business Mailing Address 60028097 5002 T-REX AVE 1122 INTERNATIONAL BLVD SUITE 601 STE 200 **BRULINGTON ONTARIO** BOCA RATON, FL 33431 CANADA L7L 6Z8, 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 31-1740193 Not Applicable Country Zip Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Sgnature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change ■ Addition CAIRNS, IVAN R NAME NAME 1122 INTERNATIONAL BLVD, STE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BURLINGTON, ONTARIO, 171 6z8 CITY-ST-ZIP MGRM Delete TITLE Change ■ Addition PYTOSH, MARK NAME NAME STREET ADDRESS 5002 T-REX AVE, STE 200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP **MGRM** TITLE ☐ Delete ☐ Chance TITLE ☐ Addition NAME WILCOX, CHARLES A NAME STREET ADDRESS STREET ADDRESS 5002 T-REX AVE., STE 200 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE GOEBEL, BRIAN A NAME NAME 1122 INTERNATIONAL BLVD, STE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BURLINGTON, ONTARIO, 171 628 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP

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.

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IVAN R. CAIRNS MANAGING MEMBER

905-319-1237

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

2007

Daytime Phone #