

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002713

FILED
Apr 08, 2008
Secretary of State

Entity Name: HERITAGE-CRYSTAL CLEAN, LLC

Current Principal Place of Business:

2175 POINT BLVD.
SUITE 375
ELGIN, IL 60123

New Principal Place of Business:

Current Mailing Address:

2175 POINT BLVD.
SUITE 375
ELGIN, IL 60123

New Mailing Address:

FEI Number: 35-2083150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VP () Delete
Name: MCCORD, CATHERINE
Address: 2175 POINT BLVD., STE 375
City-St-Zip: ELGIN, IL 60123

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARBERY, ERIK
Address: 2175 POINT BLVD., STE 375
City-St-Zip: ELGIN, IL 60123

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: ERIK CARBERY

MGR

04/08/2008

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