

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001538

**FILED**  
**Apr 06, 2009**  
**Secretary of State**

**Entity Name:** SUN COUNTRY MATERIALS, LLC

**Current Principal Place of Business:**

1122 INTERNATIONAL BLVD.  
SUITE 601  
BURLINGTON, ON L7L 6Z8 CA

**New Principal Place of Business:**

**Current Mailing Address:**

1122 INTERNATIONAL BLVD.  
SUITE 601  
BURLINGTON, ON L7L 6Z8 CA

**New Mailing Address:**

**FEI Number:** 20-2627533

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT 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:** MGR ( ) Delete  
**Name:** WASTE SERVICES OF FL, ORIDA, INC.  
**Address:** 5002 T-REX AVE  
**City-St-Zip:** BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** WASTE SERVICES OF FL, ORIDA, INC.  
**Address:** 2893 EXECUTIVE PARK DRIVE SUITE 305  
**City-St-Zip:** WESTON, FL 33331

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:** IVAN R. CAIRNS

V

04/06/2009

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