

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000387

Entity Name: VALET WASTE, LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

1306 FOURTH AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1306 FOURTH AVE.
TAMPA, FL 33605

New Mailing Address:

P.O. BOX 5738
TAMPA, FL 336755738 US

FEI Number: 20-4186236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID DLA
C/O PIPER RUDNICK GRAY CARY US LLP
101 EAST KENNEDY BLVD., SUITE 2000
TAMPA, FL 33602 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 () Delete
Name: VWI CAPITAL HOLDINGS, CORP.
Address: 1306 FOURTH AVE.
City-St-Zip: TAMPA, FL 33605

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRIS, MICHAEL CEO
Address: 1322 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM () Change (X) Addition
Name: MAGGRISO, DAVE VP SALE
Address: 11515 PERFECT PLACE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Change (X) Addition
Name: SMITH, BRENT COO
Address: 3255 BASEBALL POND
City-St-Zip: BROOKSVILLE, FL 34602 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL FERRIS

CEO

02/15/2007

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