

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000387

Entity Name: VALET WASTE, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

601 N. ASHLEY DRV
SUITE 700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

601 N. ASHLEY DRV
SUITE 700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-4186236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
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: FERRIS, MICHAEL CEO
Address: 1322 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MAGGRISO, DAVE VP SALE
Address: 14624 GALT LAKE
City-St-Zip: TAMPA, FL 33626 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI JONES-KECK

MGRM

01/19/2009

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