

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000004808

Entity Name: WCA OF FLORIDA, LLC

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

ONE RIVERWAY, SUITE 1400
HOUSTON, TX 77056

New Principal Place of Business:

1330 POST OAK BLVD.
HOUSTON, TX 77056

Current Mailing Address:

ONE RIVERWAY, SUITE 1400
HOUSTON, TX 77056

New Mailing Address:

1330 POST OAK BLVD.
HOUSTON, TX 77056

FEI Number: 20-5449795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: WCA WASTE SYSTEMS, INC.
Address: 1330 POST OAK BLVD., 30TH FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: P
Name: SCARANO, JOSEPH J JR
Address: 1330 POST OAK BLVD., 30TH FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: ROY, MICHAEL A
Address: 1330 POST OAK BLVD., 30TH FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: SHIRES, ROBERT
Address: 5002 SW 41ST ST.
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: BRYANT, NANCY A
Address: 1330 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

I hereby 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 A. ROY

VP

06/06/2012

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