

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L00000006204

1. Entity Name
VISTA LANDFILL, LLC



FILED

08 JUL -2 AM 10:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

Mailing Address
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State

3. Mailing Address
Suite, Apt. #, etc.
City & State



06192008 Chg-LLC CR2E083 (12/06)

4. FEI Number
59-3652174

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|--|--|
| CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 | Name |
| | Street Address (P.O. Box Number is Not Acceptable) |
| | City |
| | FL Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

| | | |
|------------------------------|--|--|
| Amended AR is \$50.00 | | Make check payable to Florida Department of State |
|------------------------------|--|--|

| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
|------------------------------|---|--|-----------------------|---|--|
| TITLE | MGRM WASTE MANAGEMENT INC OF FLORIDA <input type="checkbox"/> Delete | | TITLE | SEE ATTACHED OFFICERS RPT (Delete All Previous Officers) | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 1001 FANNIN STE 4000 | | NAME | | |
| STREET ADDRESS | HOUSTON, TX 77002 | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Mark A Lockett **MARK A. LOCKETT** 6/19/08 713-512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Vista Landfill, LLC

Officers

| | Effective | First Elected | Last Elected |
|--|-----------|---------------|--------------|
| James Edward Trevathan Jr. President | 7/1/2007 | 7/1/2007 | 5/9/2008 |
| Gary L. Brotherton Vice President | 8/22/2005 | 8/22/2005 | 5/9/2008 |
| Thomas G. Carroll Vice President | 8/22/2005 | 8/22/2005 | 5/9/2008 |
| John F. Casagrande Vice President | 8/22/2005 | 8/22/2005 | 5/9/2008 |
| Charles D. Dees III Vice President | 8/22/2005 | 8/22/2005 | 5/9/2008 |
| Timothy B. Hawkins Vice President | 5/28/2008 | 5/28/2008 | 5/28/2008 |
| R. David McConnell Vice President | 6/1/2005 | 6/1/2005 | 5/9/2008 |
| David R. Murphy Vice President | 8/22/2005 | 8/22/2005 | 5/9/2008 |
| Alec N. Pittman Vice President | 8/22/2005 | 8/22/2005 | 5/9/2008 |
| Edward R. Schauble Vice President | 8/22/2005 | 8/22/2005 | 5/9/2008 |
| Linda J. Smith Vice President and Secretary | 7/1/2003 | 7/1/2003 | 5/9/2008 |
| Greg A. Robertson Vice President, Chief Financial Officer and Contoller | 3/12/2004 | 3/12/2004 | 5/9/2008 |
| Cherie C. Rice Vice President and Treasurer | 3/12/2004 | 3/12/2004 | 5/9/2008 |
| John T. Van Gessel Vice President and Assistant Secretary | 6/15/2001 | 6/15/2001 | 5/9/2008 |
| Don Patrick Carpenter Vice President and Assistant Treasurer | 5/6/2002 | 5/6/2002 | 5/9/2008 |
| David P. LaPaul Assistant Treasurer | 12/4/2006 | 12/4/2006 | 5/9/2008 |
| Mark A. Lockett Assistant Treasurer | 4/6/2007 | 4/6/2007 | 5/9/2008 |
| Juan C. Johnson Assistant Secretary | 4/7/2008 | 4/7/2008 | 5/9/2008 |
| Ronald M. Kaplan Assistant Secretary | 6/15/2001 | 6/15/2001 | 5/9/2008 |

Directors / Officers Report

As of 6/19/2008

Vista Landfill, LLC

| | | | | |
|----------------|--|-----------|-----------|----------|
| Amanda K. Maki | Assistant Secretary | 7/1/2003 | 7/1/2003 | 5/9/2008 |
| S. John Tsai | Vice President and Assistant General Counsel | 3/12/2004 | 3/12/2004 | 5/9/2008 |

Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002