

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000134

FILED
Apr 14, 2004
Secretary of State

Entity Name: NASSAU LANDFILL, L.L.C.

Current Principal Place of Business:

1001 FANNIN, STE. 4000
HOUSTON, TX 77002

New Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

Current Mailing Address:

1001 FANNIN, STE. 4000
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

FEI Number: 37-1487482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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/MEMBERS:

Title: MGRM () Delete
Name: WESTERN WASTE INDUST, RIES
Address: 1001 FANNIN, STE. 4000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESTERN WASTE INDUST, RIES
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCES B. SEWELL

MGRM

04/14/2004

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