

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90023 048 ****50.00

DOCUMENT # M02000000134 1. Entity Name NASSAU LANDFILL, L.L.C.					
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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 37-1487482	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HOPKINS, DAVID R 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MCCONNELL, DAVID 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BROTHERTON, GARY L 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CARROLL, THOMAS G 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MURPHY, DAVID R 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DEES, CHARLES III 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MBR Western Waste Industries 1001 Fannin, Suite 4000 Houston, TX 77002				
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: <i>Frances B Sewell</i>		FRANCES B. SEWELL		4/17/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		713-512-6200	
Daytime Phone #					

Directors / Officers Report

Document # M02000000134

As of 4/13/2006

Nassau Landfill, L.L.C.

Officers

	Effective	First Elected	Last Elected
David Rowen Hopkins	12/21/2001	12/21/2001	8/22/2005
Gary L. Brotherton	8/22/2005	8/22/2005	8/22/2005
Thomas G. Carroll	8/22/2005	8/22/2005	8/22/2005
John F. Casagrande	8/22/2005	8/22/2005	8/22/2005
Charles D. Dees III	8/22/2005	8/22/2005	8/22/2005
John E. Fenton	8/22/2005	8/22/2005	8/22/2005
R. David McConnell	6/1/2005	6/1/2005	8/22/2005
Charlie W. Morehouse	8/22/2005	8/22/2005	8/22/2005
David R. Murphy	8/22/2005	8/22/2005	8/22/2005
Alec N. Pittman	8/22/2005	8/22/2005	8/22/2005
Edward R. Schauble	8/22/2005	8/22/2005	8/22/2005
Linda J. Smith	7/1/2003	7/1/2003	8/22/2005
Greg A. Robertson	3/12/2004	3/12/2004	8/22/2005
Cherie C. Rice	3/12/2004	3/12/2004	8/22/2005
John T. Van Gessel	12/21/2001	12/21/2001	8/22/2005
Don Patrick Carpenter	5/6/2002	5/6/2002	8/22/2005
Frank Jamieson Clement	12/21/2001	12/21/2001	8/22/2005
Frances B. Sewell	12/21/2001	12/21/2001	8/22/2005
Jeffrey W. Burris	8/22/2005	8/22/2005	8/22/2005

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

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Directors / Officers Report

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As of 4/13/2006

Nassau Landfill, L.L.C.

Ronald M. Kaplan	Assistant Secretary	12/21/2001	12/21/2001	8/22/2005
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	8/22/2005
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	8/22/2005

ATTACHMENT

20030953

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