


**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90061 014 \*\*\*\*50.00

**DOCUMENT # L00000006204**

1. Entity Name  
**VISTA LANDFILL, LLC**



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

Mailing Address  
**1001 FANNIN, SUITE 4000  
 HOUSTON, TX 77002**

**60044226**



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

3. Mailing Address  
 Suite, Apt. #, etc.

04252007 Chg-LLC CR2E083 (12/06)

City & State

4. FEI Number  
**59-3652174**

Applied For  
 Not Applicable

Zip Country

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

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

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 \_\_\_\_\_

**Filing Fee is \$50.00  
 Due by May 1, 2007**

Make check payable to  
**Florida Department of State**

**9. MANAGING MEMBERS/MANAGERS**

|  |                                 |
|--|---------------------------------|
| TITLE<br>P                               | <input type="checkbox"/> Delete |
| NAME<br>HOPKINS, DAVID R                 |                                 |
| STREET ADDRESS<br>1001 FANNIN SUITE 4000 |                                 |
| CITY-ST-ZIP<br>HOUSTON, TX 77002         |                                 |
| TITLE<br>VP                              | <input type="checkbox"/> Delete |
| NAME<br>MCCONNELL, DAVID                 |                                 |
| STREET ADDRESS<br>1001 FANNIN SUITE 4000 |                                 |
| CITY-ST-ZIP<br>HOUSTON, TX 77002         |                                 |
| TITLE<br>VP                              | <input type="checkbox"/> Delete |
| NAME<br>BROTHERTON, GARY L               |                                 |
| STREET ADDRESS<br>1001 FANNIN SUITE 4000 |                                 |
| CITY-ST-ZIP<br>HOUSTON, TX 77002         |                                 |
| TITLE<br>VP                              | <input type="checkbox"/> Delete |
| NAME<br>CARROLL, THOMAS G                |                                 |
| STREET ADDRESS<br>1001 FANNIN SUITE 4000 |                                 |
| CITY-ST-ZIP<br>HOUSTON, TX 77002         |                                 |
| TITLE<br>VP                              | <input type="checkbox"/> Delete |
| NAME<br>MURPHY, DAVID R                  |                                 |
| STREET ADDRESS<br>1001 FANNIN SUITE 4000 |                                 |
| CITY-ST-ZIP<br>HOUSTON, TX 77002         |                                 |
| TITLE<br>VP                              | <input type="checkbox"/> Delete |
| NAME<br>DEES, CHARLES III                |                                 |
| STREET ADDRESS<br>1001 FANNIN SUITE 4000 |                                 |
| CITY-ST-ZIP<br>HOUSTON, TX 77002         |                                 |

**10. ADDITIONS/CHANGES**

|                |  |
|----------------|--|
| TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | <b>SEE ATTACHED OFFICERS RPT<br/>( Delete All Previous Officers )</b>        |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |
| TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | <b>MBR<br/>Waste Management Inc. of Florida</b>                              |
| STREET ADDRESS | <b>1001 Fannin, Suite 4000</b>   |
| CITY-ST-ZIP    | <b>Houston, TX 77002</b>   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |  |
| STREET ADDRESS |  |
| 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** **4/26/07** **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 |
|-----------------------|-----------|---------------|--------------|
| David Rowen Hopkins   | 6/15/2001 | 6/15/2001     | 4/6/2007     |
| Gary L. Brotherton    | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| Thomas G. Carroll     | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| John F. Casagrande    | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| Charles D. Dees III   | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| R. David McConnell    | 6/1/2005  | 6/1/2005      | 4/6/2007     |
| David R. Murphy       | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| Alec N. Pittman       | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| Edward R. Schauble    | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| Linda J. Smith        | 7/1/2003  | 7/1/2003      | 4/6/2007     |
| Greg A. Robertson     | 3/12/2004 | 3/12/2004     | 4/6/2007     |
| Cherie C. Rice        | 3/12/2004 | 3/12/2004     | 4/6/2007     |
| John T. Van Gessel    | 6/15/2001 | 6/15/2001     | 4/6/2007     |
| Don Patrick Carpenter | 5/6/2002  | 5/6/2002      | 4/6/2007     |
| David P. LaPaul       | 12/4/2006 | 12/4/2006     | 4/6/2007     |
| Mark A. Lockett       | 4/6/2007  | 4/6/2007      | 4/6/2007     |
| Jeffrey W. Burris     | 8/22/2005 | 8/22/2005     | 4/6/2007     |
| Ronald M. Kaplan      | 6/15/2001 | 6/15/2001     | 4/6/2007     |
| Amanda K. Maki        | 7/1/2003  | 7/1/2003      | 4/6/2007     |

ATTACHMENT

60044226  
# L00000006204

Directors / Officers Report

Vista Landfill, LLC

S. John Tsai

Vice President and Assistant General Counsel

3/12/2004

3/12/2004

4/6/2007

ATTACHMENT

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