

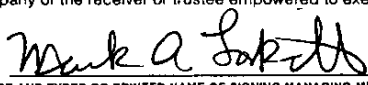
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2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

2007 JUL 23 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 37-1487482	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____					
Amended AR is \$50.00			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	P JAMES E. TREVATHAN JR. 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Change ☒ Addition
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	SEE NEW OFFICERS RPT ATTACHED (One Change Only - President Replacement)	
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	300106699573 07/25/07--01042--006 **50.00	
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	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
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 7/13/07 713-512-6200		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

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Directors / Officers Report

As of 7/11/2007

Nassau Landfill, L.L.C.**Officers**

		Effective	First Elected	Last Elected
James Edward Trevathan Jr.	President	7/1/2007	7/1/2007	7/1/2007
Gary L. Brotherton	Vice President	8/22/2005	8/22/2005	4/6/2007
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	4/6/2007
John F. Casagrande	Vice President	8/22/2005	8/22/2005	4/6/2007
Charles D. Dees III	Vice President	8/22/2005	8/22/2005	4/6/2007
R. David McConnell	Vice President	6/1/2005	6/1/2005	4/6/2007
David R. Murphy	Vice President	8/22/2005	8/22/2005	4/6/2007
Alec N. Pittman	Vice President	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	Vice President	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	4/6/2007
John T. Van Gessel	Vice President and Assistant Secretary	12/21/2001	12/21/2001	4/6/2007
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	4/6/2007
David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	4/6/2007
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	4/6/2007
Ronald M. Kaplan	Assistant Secretary	12/21/2001	12/21/2001	4/6/2007
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	4/6/2007

Nassau Landfill, L.L.C.

S. John Tsai

Vice President and Assistant General Counsel

3/12/2004

3/12/2004

4/6/2007

Member: Western Waste Industries