

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90096 031 ***138.75

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
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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



04152008 Chg-LLC CR2E083 (12/06)

4. FEI Number 37-1487482	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

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

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TREVATHAN, JAMES E JR 1001 FANNIN SUITE 4000 HOUSTON, TX 77002 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)
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	MBR Western Waste Industries 1001 Fannin, Suite 4000 Houston, TX 77002 ☐ Change ☒ Addition
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	☐ Change ☐ Addition
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:

Don P. Carpenter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/15/08

Date

713-512-6200

Daytime Phone #

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
Juan C. Johnson	Assistant Secretary	4/7/2008	4/7/2008	4/7/2008
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

ATTACHMENT

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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

ATTACHMENT

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