

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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

06192008

Chg-LLC

CR2E083 (12/06)

4. FEI Number

37-1487482

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

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

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE P
NAME TREVATHAN, JAMES E JR ☐ Delete
STREET ADDRESS 1001 FANNIN SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☒ Change ☐ Addition
NAME SEE ATTACHED OFFICERS RPT
STREET ADDRESS (Delete All Previous Officers)
CITY-ST-ZIP

TITLE VP
NAME MCCONNELL, DAVID ☐ Delete
STREET ADDRESS 1001 FANNIN SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition
NAME 300132206003
STREET ADDRESS 07703708--01007--004 **50.00
CITY-ST-ZIP

TITLE VP
NAME BROTHERTON, GARY L ☐ Delete
STREET ADDRESS 1001 FANNIN SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME CARROLL, THOMAS G ☐ Delete
STREET ADDRESS 1001 FANNIN SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME MURPHY, DAVID R ☐ Delete
STREET ADDRESS 1001 FANNIN SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME DEES, CHARLES III ☐ Delete
STREET ADDRESS 1001 FANNIN SUITE 4000
CITY-ST-ZIP HOUSTON, TX 77002

TITLE ☐ Change ☐ 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

6/19/08

713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Directors / Officers Report

As of 6/19/2008

Nassau Landfill, L.L.C.

Officers

		Effective	First Elected	Last Elected
James Edward Trevathan Jr.	President	7/1/2007	7/1/2007	5/9/2008
Gary L. Brotherton	Vice President	8/22/2005	8/22/2005	5/9/2008
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	5/9/2008
John F. Casagrande	Vice President	8/22/2005	8/22/2005	5/9/2008
Charles D. Dees III	Vice President	8/22/2005	8/22/2005	5/9/2008
Timothy B. Hawkins	Vice President	5/28/2008	5/28/2008	5/28/2008
R. David McConnell	Vice President	6/1/2005	6/1/2005	5/9/2008
David R. Murphy	Vice President	8/22/2005	8/22/2005	5/9/2008
Alec N. Pittman	Vice President	8/22/2005	8/22/2005	5/9/2008
Edward R. Schauble	Vice President	8/22/2005	8/22/2005	5/9/2008
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	5/9/2008
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	5/9/2008
Cherie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	5/9/2008
John T. Van Gessel	Vice President and Assistant Secretary	12/21/2001	12/21/2001	5/9/2008
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	5/9/2008
David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/9/2008
Juan C. Johnson	Assistant Secretary	4/7/2008	4/7/2008	5/9/2008
Ronald M. Kaplan	Assistant Secretary	12/21/2001	12/21/2001	5/9/2008

Directors / Officers Report

As of 6/19/2008

Nassau Landfill, L.L.C.

Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	5/9/2008
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/9/2008