2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# M02000000134

Entity Name: NASSAU LANDFILL, L.L.C.

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

FEI Number: 37-1487482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	P	( ) Delete
Name:	TREVATHAN, JAMES E JR	
Address:	1001 FANNIN SUITE 4000	
City-St-Zip:	HOUSTON, TX 77002	
Title:	VP	(X) Delete
Name:	MCCONNELL, DAVID	
Address:	1001 FANNIN SUITE 4000	
City-St-Zip:	HOUSTON, TX 77002	
Title:	VP	(X) Delete
Name:	BROTHERTON, GARY L	
Address:	1001 FANNIN SUITE 4000	
City-St-Zip:	HOUSTON, TX 77002	
Title:	VP	(X) Delete
Name:	CARROLL, THOMAS G	
Address:	1001 FANNIN SUITE 4000	
City-St-Zip:	HOUSTON, TX 77002	
Title:	VP	(X) Delete
Name:	MURPHY, DAVID R	
Address:	1001 FANNIN SUITE 4000	
City-St-Zip:	HOUSTON, TX 77002	
Title:	VP	(X) Delete
Name:	DEES, CHARLES III	
Address:	1001 FANNIN SUITE 4000	
City-St-Zip:	HOUSTON, TX 77002	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	WESTERN WASTE INDUSTRIES	
Address:	1001 FANNIN SUITE 4000	
City-St-Zip:	HOUSTON, TX 77002	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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 MGRM 04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

Document # M02000000134
File Date: 4/24/09

Directors / Officers Report

As of 4/24/2009

Nassau Landfill, L.L.C.

Officers

		Effective	First Elected	Last Elected
James Edward Trevathan Jr.	President	7/1/2007	7/1/2007	1/9/2009
Gary L. Brotherton	Vice President	8/22/2005	8/22/2005	1/9/2009
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	1/9/2009
Timothy B. Hawkins	Vice President	5/28/2008	5/28/2008	1/9/2009
R. David McConnell	Vice President	6/1/2005	6/1/2005	1/9/2009
David R. Murphy	Vice President	8/22/2005	8/22/2005	1/9/2009
Edward R. Schauble	Vice President	8/22/2005	8/22/2005	1/9/2009
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	1/9/2009
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	1/9/2009
Cherie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	1/9/2009
John T. Van Gessel	Vice President and Assistant Secretary	12/21/2001	12/21/2001	1/9/2009
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	1/9/2009
David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	1/9/2009
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	1/9/2009
Ronald M. Kaplan	Assistant Secretary	12/21/2001	12/21/2001	1/9/2009
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	1/9/2009
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	1/9/2009

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