

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90023 049 ****50.00

DOCUMENT # L00000006204

1. Entity Name
BUTTREY DEVELOPMENT TWO, LLC



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

Mailing Address
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

20036536



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04132006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number
59-3652174

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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

☒ Change ☐ Addition

SEE ATTACHED OFFICERS RPT
(Delete All Previous Officers)

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

☐ Change ☒ Addition

MBR
Waste Management Inc. of Florida
1001 Fannin, Suite 4000
Houston, TX 77002

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ 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:

Frances B Sewell

FRANCES B. SEWELL

4/17/06

713-512-6200

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

Date

Daytime Phone #

Buttrey Development Two, LLC

Officers

		Effective	First Elected	Last Elected
David Rowen Hopkins	President	6/15/2001	6/15/2001	8/22/2005
Gary L. Brotherton	Vice President	8/22/2005	8/22/2005	8/22/2005
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	8/22/2005
John F. Casagrande	Vice President	8/22/2005	8/22/2005	8/22/2005
Charles D. Dees III	Vice President	8/22/2005	8/22/2005	8/22/2005
John E. Fenton	Vice President	8/22/2005	8/22/2005	8/22/2005
R. David McConnell	Vice President	6/1/2005	6/1/2005	8/22/2005
Charlie W. Morehouse	Vice President	8/22/2005	8/22/2005	8/22/2005
David R. Murphy	Vice President	8/22/2005	8/22/2005	8/22/2005
Alec N. Pittman	Vice President	8/22/2005	8/22/2005	8/22/2005
Edward R. Schauble	Vice President	8/22/2005	8/22/2005	8/22/2005
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	8/22/2005
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	8/22/2005
Cherie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	8/22/2005
John T. Van Gessel	Vice President and Assistant Secretary	6/15/2001	6/15/2001	8/22/2005
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	8/22/2005
Frank Jamieson Clement	Assistant Treasurer	9/10/2001	9/10/2001	8/22/2005
Frances B. Sewell	Assistant Treasurer	6/15/2001	6/15/2001	8/22/2005
Jeffrey W. Burris	Assistant Secretary	8/22/2005	8/22/2005	8/22/2005

ATTACHMENT
20036952

Directors / Officers Report

Document # L000000006204

As of 4/13/2006

Buttrey Development Two, LLC

Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	8/22/2005
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	8/22/2005
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	8/22/2005

ATTACHMENT

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