

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L07000056951

1. Entity Name
**NORTH MANATEE RECYCLING AND DISPOSAL
FACILITY, LLC**



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

Mailing Address
**1001 FANNIN, SUITE 4000
HOUSTON, TX 77002**

FILED

08 JUL -2 AM 10:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



06192008 Chg-LLC CR2E083 (12/06)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
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 NAME STREET ADDRESS CITY-ST-ZIP	MGRM WASTE MGMT. INC OF FL 1001 FANNIN, STE. 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	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 700132205987 07/03/08--01007--002 **50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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* **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****North Manatee Recycling and Disposal Facility, L.L.C.****Officers**

	Effective	First Elected	Last Elected
James Edward Trevathan Jr.	7/1/2007	7/1/2007	5/9/2008
Gary L. Brotherton	5/30/2007	5/30/2007	5/9/2008
Thomas G. Carroll	5/30/2007	5/30/2007	5/9/2008
John F. Casagrande	5/30/2007	5/30/2007	5/9/2008
Charles D. Dees III	5/30/2007	5/30/2007	5/9/2008
Timothy B. Hawkins	5/28/2008	5/28/2008	5/28/2008
R. David McConnell	5/30/2007	5/30/2007	5/9/2008
David R. Murphy	5/30/2007	5/30/2007	5/9/2008
Alec N. Pittman	5/30/2007	5/30/2007	5/9/2008
Edward R. Schauble	5/30/2007	5/30/2007	5/9/2008
John T. Van Gessel	5/30/2007	5/30/2007	5/9/2008
Linda J. Smith	5/30/2007	5/30/2007	5/9/2008
Greg A. Robertson	5/30/2007	5/30/2007	5/9/2008
Cherie C. Rice	5/30/2007	5/30/2007	5/9/2008
S. John Tsai	5/30/2007	5/30/2007	5/9/2008
Don Patrick Carpenter	5/30/2007	5/30/2007	5/9/2008
David P. LaPaul	5/30/2007	5/30/2007	5/9/2008
Mark A. Lockett	5/30/2007	5/30/2007	5/9/2008
Juan C. Johnson	4/7/2008	4/7/2008	5/9/2008

Directors / Officers Report

As of 6/19/2008

North Manatee Recycling and Disposal Facility, L.L.C.

Ronald M. Kaplan	Assistant Secretary	5/30/2007	5/30/2007	5/9/2008
Amanda K. Maki	Assistant Secretary	5/30/2007	5/30/2007	5/9/2008