

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056951

FILED
Apr 24, 2009
Secretary of State

Entity Name: NORTH MANATEE RECYCLING AND DISPOSAL FACILITY, LLC

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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: MGRM () Delete
Name: WASTE MGMT. INC OF FL
Address: 1001 FANNIN, STE. 4000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

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 # L07000056951

File Date: 4/29/09

Directors / Officers Report**North Manatee Recycling and Disposal Facility, L.L.C.****Officers**

	Effective	First Elected	Last Elected
James Edward Trevathan Jr.			
Gary L. Brotherton	7/1/2007	7/1/2007	1/9/2009
Thomas G. Carroll	5/30/2007	5/30/2007	1/9/2009
Timothy B. Hawkins	5/28/2008	5/28/2008	1/9/2009
R. David McConnell	5/30/2007	5/30/2007	1/9/2009
David R. Murphy	5/30/2007	5/30/2007	1/9/2009
Edward R. Schauble	5/30/2007	5/30/2007	1/9/2009
John T. Van Gessel	5/30/2007	5/30/2007	1/9/2009
Linda I. Smith	5/30/2007	5/30/2007	1/9/2009
Greg A. Robertson	5/30/2007	5/30/2007	1/9/2009
Cherie C. Rice	5/30/2007	5/30/2007	1/9/2009
S. John Tsai	5/30/2007	5/30/2007	1/9/2009
Don Patrick Carpenter	5/30/2007	5/30/2007	1/9/2009
David P. LaPaul	5/30/2007	5/30/2007	1/9/2009
Mark A. Lockett	5/30/2007	5/30/2007	1/9/2009
Ronald M. Kaplan	5/30/2007	5/30/2007	1/9/2009
Amarda K. Maki	5/30/2007	5/30/2007	1/9/2009

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