

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056951

FILED
Apr 27, 2010
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:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

Current Mailing Address:

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

New Mailing Address:

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

Title: AT
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: P
Name: TREVATHAN, JAMES E
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: CARPENTER, DON P
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: CFO
Name: ROBERTSON, GREG A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: RICE, CHERIE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

I hereby 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

VT

04/27/2010

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

50000 L07

Directors / Officers Report
Corporate ID. # L07000056951

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

Officers

James Edward Trevathan Jr.	President	Effective	First Elected	Last Elected
Gary L. Brotherton	Vice President	7/1/2007	7/1/2007	5/8/2009
Thomas G. Carroll	Vice President	5/30/2007	5/30/2007	5/8/2009
Timothy B. Hawkins	Vice President	5/30/2007	5/30/2007	5/8/2009
R. David McConnell	Vice President	5/28/2008	5/28/2008	5/8/2009
David R. Murphy	Vice President	5/30/2007	5/30/2007	5/8/2009
Edward R. Schauble	Vice President	5/30/2007	5/30/2007	5/8/2009
John T. Van Gessel	Vice President	5/30/2007	5/30/2007	5/8/2009
Linda J. Smith	Vice President	5/30/2007	5/30/2007	5/8/2009
Greg A. Robertson	Vice President and Secretary	5/30/2007	5/30/2007	5/8/2009
Cherie C. Rice	Vice President, Chief Financial Officer and Controller	5/30/2007	5/30/2007	5/8/2009
S. John Tsai	Vice President and Treasurer	5/30/2007	5/30/2007	5/8/2009
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/30/2007	5/30/2007	5/8/2009
David P. LaPaul	Assistant Treasurer	5/30/2007	5/30/2007	5/8/2009
Mark A. Lockett	Assistant Treasurer	5/30/2007	5/30/2007	5/8/2009
Ronald M. Kaplan	Assistant Secretary	5/30/2007	5/30/2007	5/8/2009

Address for all of the above:

1004 Fannin, Suite 4000
Houston, TX 77002