

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000056951

**FILED**  
**Apr 18, 2011**  
**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  
ATTN:TAX DEPARTMENT  
HOUSTON, TX 77002

**New Mailing Address:**

**FEI Number:** 26-0283104

**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: 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,T  
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

AT

04/18/2011

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

# Directors / Officers Report

LO7-56951

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

As of 4/18/2011

## Officers

James Edward Trevathan Jr.	President	Effective	First Elected	Last Elected
Gary L. Brotherton	Vice President	7/1/2007	7/1/2007	5/11/2010
Thomas G. Carroll	Vice President	5/30/2007	5/30/2007	5/11/2010
Timothy B. Hawkins	Vice President	5/30/2007	5/30/2007	5/11/2010
Harry C. Lamberton III	Vice President	5/28/2008	5/28/2008	5/11/2010
R. David McConnell	Vice President	1/21/2011	1/21/2011	1/21/2011
Edward R. Schauble	Vice President	5/30/2007	5/30/2007	5/11/2010
John T. Van Gessel	Vice President	5/30/2007	5/30/2007	5/11/2010
Linda J. Smith	Vice President and Secretary	5/30/2007	5/30/2007	5/11/2010
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	5/30/2007	5/30/2007	5/11/2010
Cherie C. Rice	Vice President and Treasurer	5/30/2007	5/30/2007	5/11/2010
S. John Tsai	Vice President and Assistant General Counsel	5/30/2007	5/30/2007	5/11/2010
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/30/2007	5/30/2007	5/11/2010
Mark A. Lockett	Assistant Treasurer	5/30/2007	5/30/2007	5/11/2010
Devina A. Rankin	Assistant Treasurer	5/30/2010	5/30/2010	5/30/2010
Janne C. Foster	Assistant Secretary	1/21/2011	1/21/2011	1/21/2011
Ronald M. Kaplan	Assistant Secretary	5/30/2007	5/30/2007	5/11/2010
Courtney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	7/6/2010

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