


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 22, 2008 8:00 am**  
**Secretary of State**

04-22-2008 90096 031 \*\*\*138.75

**DOCUMENT # M02000000134**

1. Entity Name  
**NASSAU LANDFILL, L.L.C.**



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


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

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country



04152008 Chg-LLC CR2E083 (12/06)

4. FEI Number  
**37-1487482**

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

**FILE NOW!!! FEE IS \$138.75  
 After May 1, 2008 Fee will be \$538.75**

Make check payable to  
 Florida Department of State

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TREVATHAN, JAMES E JR 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCONNELL, DAVID 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROTHERTON, GARY L 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARROLL, THOMAS G 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MURPHY, DAVID R 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEES, CHARLES III 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete

**10. ADDITIONS/CHANGES**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>SEE ATTACHED OFFICERS RPT          ( Delete All Previous Officers )</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MBR Western Waste Industries 1001 Fannin, Suite 4000 Houston, TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:** Don P. Carpenter **4/15/08** **713-512-6200**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

**Nassau Landfill, L.L.C.**

Officers

	Effective	First Elected	Last Elected
James Edward Trevathan Jr.	7/1/2007	7/1/2007	7/1/2007
Gary L. Brotherton	8/22/2005	8/22/2005	4/6/2007
Thomas G. Carroll	8/22/2005	8/22/2005	4/6/2007
John F. Casagrande	8/22/2005	8/22/2005	4/6/2007
Charles D. Dees III	8/22/2005	8/22/2005	4/6/2007
R. David McConnell	6/1/2005	6/1/2005	4/6/2007
David R. Murphy	8/22/2005	8/22/2005	4/6/2007
Alec N. Pittman	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice	3/12/2004	3/12/2004	4/6/2007
John T. Van Gessel	12/21/2001	12/21/2001	4/6/2007
Don Patrick Carpenter	5/6/2002	5/6/2002	4/6/2007
David P. LaPaul	12/4/2006	12/4/2006	4/6/2007
Mark A. Lockett	4/6/2007	4/6/2007	4/6/2007
Juan C. Johnson	4/7/2008	4/7/2008	4/7/2008
Ronald M. Kaplan	12/21/2001	12/21/2001	4/6/2007
Armanda K. Maki	7/1/2003	7/1/2003	4/6/2007

ATTACHMENT

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

Nassau Landfill, L.L.C.

S. John Tsai

Vice President and Assistant General Counsel

3/12/2004

3/12/2004

4/6/2007

Member: Western Waste Industries

ATTACHMENT

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