

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # M02000000134



FILED

08 JUL -2 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country



06192008 Chg-LLC CR2E083 (12/06)

4. FEI Number 37-1487482	Applied For <input type="checkbox"/> Not Applicable
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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 _____ (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	
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 SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300132206003 07703708--01007--004 ***50.00
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: *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

Nassau Landfill, 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	8/22/2005	8/22/2005	5/9/2008
Thomas G. Carroll	8/22/2005	8/22/2005	5/9/2008
John F. Casagrande	8/22/2005	8/22/2005	5/9/2008
Charles D. Dees III	8/22/2005	8/22/2005	5/9/2008
Timothy B. Hawkins	5/28/2008	5/28/2008	5/28/2008
R. David McConnell	6/1/2005	6/1/2005	5/9/2008
David R. Murphy	8/22/2005	8/22/2005	5/9/2008
Alec N. Pittman	8/22/2005	8/22/2005	5/9/2008
Edward R. Schauble	8/22/2005	8/22/2005	5/9/2008
Linda J. Smith	7/1/2003	7/1/2003	5/9/2008
Greg A. Robertson	3/12/2004	3/12/2004	5/9/2008
Cherie C. Rice	3/12/2004	3/12/2004	5/9/2008
John T. Van Gessel	12/21/2001	12/21/2001	5/9/2008
Don Patrick Carpenter	5/6/2002	5/6/2002	5/9/2008
David P. LaPaul	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett	4/6/2007	4/6/2007	5/9/2008
Juan C. Johnson	4/7/2008	4/7/2008	5/9/2008
Ronald M. Kaplan	12/21/2001	12/21/2001	5/9/2008

Directors / Officers Report

As of 6/19/2008

Nassau Landfill, L.L.C.

Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	5/9/2008
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/9/2008

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