

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000134

Entity Name: NASSAU LANDFILL, L.L.C.

FILED
Apr 24, 2009
Secretary of State

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: 37-1487482

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: P () Delete
Name: TREVATHAN, JAMES E JR
Address: 1001 FANNIN SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Delete
Name: MCCONNELL, DAVID
Address: 1001 FANNIN SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Delete
Name: BROTHERTON, GARY L
Address: 1001 FANNIN SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Delete
Name: CARROLL, THOMAS G
Address: 1001 FANNIN SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Delete
Name: MURPHY, DAVID R
Address: 1001 FANNIN SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Delete
Name: DEES, CHARLES III
Address: 1001 FANNIN SUITE 4000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESTERN WASTE INDUSTRIES
Address: 1001 FANNIN SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Directors / Officers Report

Document # M02000000134
 File Date: 4/24/09

As of 4/24/2009

Nassau Landfill, L.I.C.

Officers

		Effective	First Elected	Last Elected
James Edward Trevathan Jr.	President	7/1/2007	7/1/2007	1/9/2009
Gary L. Brotherton	Vice President	8/22/2005	8/22/2005	1/9/2009
Thomas G. Carroll	Vice President	8/22/2005	8/22/2005	1/9/2009
Timothy B. Hawkins	Vice President	5/28/2008	5/28/2008	1/9/2009
R. David McConnell	Vice President	6/1/2005	6/1/2005	1/9/2009
David R. Murphy	Vice President	8/22/2005	8/22/2005	1/9/2009
Edward R. Schlauble	Vice President	8/22/2005	8/22/2005	1/9/2009
Linda J. Smith	Vice President and Secretary	7/1/2003	7/1/2003	1/9/2009
Greg A. Robertson	Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	1/9/2009
Cherie C. Rice	Vice President and Treasurer	3/12/2004	3/12/2004	1/9/2009
John T. Van Gessel	Vice President and Assistant Secretary	12/21/2001	12/21/2001	1/9/2009
Don Patrick Carpenter	Vice President and Assistant Treasurer	5/6/2002	5/6/2002	1/9/2009
David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	1/9/2009
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	1/9/2009
Ronald M. Kaplan	Assistant Secretary	12/21/2001	12/21/2001	1/9/2009
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	1/9/2009
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	1/9/2009