

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 02, 2012
Secretary of State**

DOCUMENT# M02000000134

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

Current Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

ATTN: TAX DEPARTMENT -
1001 FANNIN, SUITE 4000
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: MGRM
Name: WESTERN WASTE INDUSTRIES
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

Title: P
Name: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

Title: T
Name: RANKIN, DEVINA A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP,S
Name: SMITH, LINDA J
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

VP

10/02/2012

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

Directors / Officers Report

As of 9/18/2012

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

Officers

	Effective	First Elected	Last Elected
Timothy B. Hawkins	9/1/2012	9/1/2012	9/1/2012
Thomas G. Carroll	5/30/2007	5/30/2007	9/1/2012
David M. Myhan	3/20/2012	3/20/2012	9/1/2012
John T. Van Gessel	5/30/2007	5/30/2007	9/1/2012
Dennis M. Wilt	9/1/2012	9/1/2012	9/1/2012
Linda J. Smith	5/30/2007	5/30/2007	9/1/2012
Don Patrick Carpenter	9/1/2012	9/1/2012	9/1/2012
Devina A. Rankin	9/1/2012	9/1/2012	9/1/2012
S. John Tsai	5/30/2007	5/30/2007	9/1/2012
James F. Lambros	9/1/2012	9/1/2012	9/1/2012
Mark A. Lockett	9/1/2012	9/1/2012	9/1/2012
Janne C. Foster	1/21/2011	1/21/2011	9/1/2012
Ronald M. Kaplan	5/30/2007	5/30/2007	9/1/2012
Courtney A. Tippy	7/6/2010	7/6/2010	9/1/2012

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