

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2006 8:00 am
Secretary of State

04-27-2006 90023 045 ****50.00

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1. Entity Name
WM RECYCLE AMERICA, 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05092006 Chg-LLC CR2E083 (11/05)

4. FEI Number
72-1541911

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

Filing Fee is \$50.00
Due by September 6, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAVALLEY, JIMMY D 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAVIN, SHAWN P 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR O'DONNELL III, LAWRENCE 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIMPSON, ROBERT G 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STEINER, DAVID P 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WITTENBRAKER, RICK L 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☒ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER Recycle America Holdings, Inc. 1001 Fannin, Suite 4000 Houston, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE OFFICERS REPORT ATTACHED	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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:

Frances B Sewell

FRANCES B. SEWELL

5/9/06

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 5/9/2006

WM Recycle America, L.L.C.

Officers

	Effective	First Elected	Last Elected
Patrick J. DeRueda	3/7/2005	3/7/2005	3/7/2005
Matthew F. Coz	8/22/2005	8/22/2005	8/22/2005
Jeffrey A. Fielkow	3/6/2006	3/6/2006	3/6/2006
Kenneth W. Morford	8/22/2005	8/22/2005	8/22/2005
Edward R. Schauble	8/22/2005	8/22/2005	8/22/2005
Michael J. Taylor	8/22/2005	8/22/2005	8/22/2005
Linda J. Smith	7/1/2003	7/1/2003	3/12/2004
Cherie C. Rice	8/22/2005	8/22/2005	8/22/2005
Greg A. Robertson	3/12/2004	3/12/2004	3/12/2004
Robert Glenn Simpson	7/1/2004	7/1/2004	7/1/2004
Frank Jamieson Clement	11/12/2002	11/12/2002	3/12/2004
Frances B. Sewell	11/12/2002	11/12/2002	3/12/2004
Mary H. Kliesmet	1/22/2003	1/22/2003	3/12/2004
Amanda K. Maki	7/1/2003	7/1/2003	3/12/2004
S. John Tsai	10/28/2005	10/28/2005	10/28/2005
Don Patrick Carpenter	1/22/2003	1/22/2003	3/12/2004
S. John Tsai	3/12/2004	3/12/2004	3/12/2004

ATTACHMENT

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