

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-22-2008 90096 032 ***138.75

DOCUMENT # M03000000169 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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 72-1541911	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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 _____					
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			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DERUEDA, PATRICK J 1001 FANNIN, SUITE 2000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MBRM Recycle America Holdings, Inc. 1001 Fannin, Suite 4000 Houston, TX 77002 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COZ, MATTHEW F 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED OFFICERS RPT (Delete All Previous Officers) ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FIELKOW, JEFFREY A 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORFORD, KENETH W 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SMITH, LINDA J 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RICE, CHERIE C 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 ☐ Delete		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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 4/16/08 Daytime Phone # 713-512-6200		

Directors / Officers Report**WM Recycle America, L.L.C.****Officers**

	Effective	First Elected	Last Elected
Patrick J. DeRueda	3/7/2005	3/7/2005	4/6/2007
Matthew F. Coz	8/22/2005	8/22/2005	4/6/2007
Jeffrey A. Fielkow	3/6/2006	3/6/2006	4/6/2007
Daniel J. Heimann	10/10/2007	10/10/2007	10/10/2007
Kenneth W. Morford	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	8/22/2005	8/22/2005	4/6/2007
Charles G. Schmidt	10/10/2007	10/10/2007	10/10/2007
Michael J. Taylor	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith	7/1/2003	7/1/2003	4/6/2007
Cherie C. Rice	8/22/2005	8/22/2005	4/6/2007
Greg A. Robertson	3/12/2004	3/12/2004	4/6/2007
Robert Glenn Simpson	7/1/2004	7/1/2004	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
Mary H Kliesmet	1/22/2003	1/22/2003	4/6/2007
Amanda K. Maki	7/1/2003	7/1/2003	4/6/2007
Don Patrick Carpenter	1/22/2003	1/22/2003	4/6/2007
S. John Tsai	3/12/2004	3/12/2004	4/6/2007

ATTACHMENT

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