


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90023 047 ****50.00

DOCUMENT # M03000002176 1. Entity Name RECYCLE AMERICA CO., 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		4. FEI Number 04-3735636	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RECYCLE AMERICA ALLIANCE, L.L.C. 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED OFFICERS RPT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MBR WM Recycle America, L.L.C. (name change) 1001 Fannin, Suite 4000 Houston, TX 77002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		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"/> Delete		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"/> Delete		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"/> Delete		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: <u>Frances B Sewell</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			FRANCES B. SEWELL 4/17/06 713-512-6200 <small>Date Daytime Phone #</small>		

Directors / Officers Report

Document # M03000002176

As of 4/13/2006

Recycle America Co., L.L.C.

Officers

	Effective	First Elected	Last Elected
Patrick J. DeRueda	3/7/2005	3/7/2005	8/22/2005
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	8/22/2005
Cherie C. Rice	8/22/2005	8/22/2005	8/22/2005
Greg A. Robertson	3/12/2004	3/12/2004	8/22/2005
Frank Jamieson Clement	9/10/2001	9/10/2001	8/22/2005
Frances B. Sewell	6/15/2001	6/15/2001	8/22/2005
Mary H Kliesmet	1/10/2003	1/10/2003	8/22/2005
Amanda K. Maki	7/1/2003	7/1/2003	8/22/2005
Don Patrick Carpenter	1/10/2003	1/10/2003	8/22/2005
S. John Tsai	3/12/2004	3/12/2004	8/22/2005

ATTACHMENT
20036954

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