

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 31, 2007 8:00 am
Secretary of State

04-30-2007 90061 013 ****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**

30009201



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05222007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
04-3735636

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$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

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 14, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
RECYCLE AMERICA ALLIANCE, L.L.C. ☒ Delete
1001 FANNIN, SUITE 4000
HOUSTON, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM ☐ Change ☒ Addition
WM Recycle America, L.L.C. {formerly Recycle America Alliance, L.L.C.}
1001 Fannin, Suite 4000
Houston, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P ☒ Delete
DERUEDA, PATRICK J
1001 FANNIN, SUITE 400
HOUSTON, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**☐ Change ☒ Addition
SEE ATTACHED OFFICERS RPT
(Delete All Previous Officers)**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP ☒ Delete
COX, MATTHEW F
1001 FANNIN, SUITE 400
HOUSTON, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP ☒ Delete
FIELKOW, JEFFREY A
1001 FANNIN, SUITE 400
HOUSTON, TX 77022**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP ☒ Delete
MORFORD, KENNETH W
1001 FANNIN, SUITE 400
HOUSTON, TX 77022**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP ☒ Delete
SCHAUBLE, EDWARD R
1001 FANNIN, SUITE 400
HOUSTON, TX 77002**

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: *Mark A. Lockett*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MARK A. LOCKETT

5/22/07

713-512-6200

Date

Daytime Phone #

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/30/2007-90061-013-\$50.00-\$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 - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 04-3735636	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$80.00 Due by May 1, 2007			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RECYCLE AMERICA ALLIANCE, L.L.C. 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DERUEDA, PATRICK J 1001 FANNIN, SUITE 400 HOUSTON, TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MBR WM Recycle America, L.L.C. (formerly Recycle America Alliance, L.L.C.) 1001 Fannin, Suite 4000 Houston, TX 77002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COX, MATTHEW F 1001 FANNIN, SUITE 400 HOUSTON, TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FIELKOW, JEFFREY A 1001 FANNIN, SUITE 400 HOUSTON, TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MORFORD, KENNETH W 1001 FANNIN, SUITE 400 HOUSTON, TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHAUBLE, EDWARD R 1001 FANNIN, SUITE 400 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: <u>Mark A. Lockett</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			MARK A. LOCKETT 4/26/07 713-512-6200 Date Daytime Phone #		

ATTACHMENT

130009201

Directors / Officers Report

As of 4/27/2007

Recycle America Co., L.L.C.

Officers

	Effective	First Elected	Last Elected
Patrick J. DeRueda	3/7/2005	3/7/2005	5/5/2006
Matthew F. Coz	8/22/2005	8/22/2005	5/5/2006
Jeffrey A. Fielkow	3/6/2006	3/6/2006	5/5/2006
Kenneth W. Morford	8/22/2005	8/22/2005	5/5/2006
Edward R. Schauble	8/22/2005	8/22/2005	5/5/2006
Michael J. Taylor	8/22/2005	8/22/2005	5/5/2006
Linda J. Smith	7/1/2003	7/1/2003	5/5/2006
Cherie C. Rice	8/22/2005	8/22/2005	5/5/2006
Greg A. Robertson	3/12/2004	3/12/2004	5/5/2006
David P. LaPaul	12/4/2006	12/4/2006	12/4/2006
Mark A. Lockett	4/7/2007	4/7/2007	4/7/2007
Mary H. Kliesmet	1/10/2003	1/10/2003	5/5/2006
Amanda K. Maki	7/1/2003	7/1/2003	5/5/2006
Don Patrick Carpenter	1/10/2003	1/10/2003	5/5/2006
S. John Tsai	3/12/2004	3/12/2004	5/5/2006

ATTACHMENT

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#M03 000002176

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

Directors / Officers Report

Document # M03000002176

As of 5/17/2007

Recycle America Co., 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
Kenneth W. Morford	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble	8/22/2005	8/22/2005	4/6/2007
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
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	1/10/2003	1/10/2003	4/6/2007
Amanda K. Maki	7/1/2003	7/1/2003	4/6/2007
Don Patrick Carpenter	1/10/2003	1/10/2003	4/6/2007
S. John Tsai	3/12/2004	3/12/2004	4/6/2007

ATTACHMENT

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