

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001256

FILED
Mar 08, 2009
Secretary of State

Entity Name: NASSAU COUNTY LANDFILL, LLC

Current Principal Place of Business:

7915 BAYMEADOWS WAY, SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7915 BAYMEADOWS WAY
SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 90-0149107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WALTER H JR.
7915 BAYMEADOWS WAY, SUITE 300
JACKSONVILLE, FL 32256 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: CEO () Delete
Name: APPLEBY, CHARLES C
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: COO () Delete
Name: HALL, WALTER H JR
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO () Delete
Name: CARN, STEVE R
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: CAO () Delete
Name: DEL CORSO, STEVEN I
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: CMO () Delete
Name: O'BRIEN, MARY M
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: MILLS, CHRISTIAN B
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: MILLS, CHRISTIAN B
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTIAN B. MILLS

VPS

03/08/2009

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