

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000794

Entity Name: NASSAU COUNTY LANDFILL, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

9995 GATE PARKWAY NORTH, STE. 200
JACKSONVILLE, FL 32246

New Principal Place of Business:

7915 BAYMEADOWS WAY
SUITE 300
JACKSONVILLE, FL 32256

Current Mailing Address:

9995 GATE PARKWAY NORTH, STE. 200
JACKSONVILLE, FL 32246

New Mailing Address:

7915 BAYMEADOWS WAY
SUITE 300
JACKSONVILLE, FL 32256

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
9995 GATE PARKWAY NORTH, STE. 200
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

HALL, WALTER H JR
7915 BAYMEADOWS WAY
SUITE 300
JACKSONVILLE, FL 32256 US

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:

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: APPLEBY, CHARLES C
Address: 9995 GATE PARKWAY NORTH, STE. 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: COO () Delete
Name: HALL, WALTER H
Address: 9995 GATE PARKWAY NORTH, STE. 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: CFO () Delete
Name: CARN, STEVE
Address: 9995 GATE PARKWAY NORTH, STE. 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: CAO () Delete
Name: DEL CORSO, STEVEN I
Address: 9995 GATE PARKWAY NORTH, STE. 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: APPLEBY, CHARLES C
Address: 7915 BAYMEADOWS WAY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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

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

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

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

Title: VP () Change (X) 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

VP

02/29/2008

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