

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000794

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