

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002572

FILED
Apr 29, 2010
Secretary of State

Entity Name: WM RENEWABLE ENERGY, L.L.C.

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 45-0511978 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: WM PARTNERSHIP HOLDINGS, INC
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: P
Name: CARPENTER, DON P
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: DOWLAND, JAMES H
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: SCHAUABLE, EDWARD R
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: AT
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP,T
Name: RICE, CHERIE C
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

I hereby 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: MARK A. LOCKETT

AT

04/29/2010

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

WM080004-20

Directors / Officers Report

Corporate ID: #M08000002572

WM Renewable Energy, L.L.C.

Officers

Don Patrick Carpenter
James H. Dowland
Edward R. Schauble
Linda J. Smith
Greg A. Robinson
Cherie C. Rice
David P. LaPaul
Mark A. Lockett
Paul A. Pabor
S. John Tsai

President
Vice President
Vice President
Vice President and Secretary
Vice President, Chief Financial Officer and Controller
Assistant President and Treasurer
Assistant Treasurer
Vice President of Renewable Energy
Vice President and Assistant General Counsel

Effective	First Elected	Last Elected
4/30/2003	4/30/2003	5/8/2009
3/1/2007	3/1/2007	5/8/2009
8/22/2005	8/22/2005	5/8/2009
7/1/2003	7/1/2003	5/8/2009
3/12/2004	3/12/2004	5/8/2009
3/12/2004	3/12/2004	5/8/2009
12/4/2006	12/4/2006	5/8/2009
4/6/2007	4/6/2007	5/8/2009
6/1/2005	6/1/2005	5/8/2009
3/12/2004	3/12/2004	5/8/2009

Generated: 5/4/2010 4:21:20 PM

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002

TAX DEPT

As of 5/4/2