

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M08000002572

**FILED**  
**Oct 03, 2012**  
**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:**

ATTN: TAX DEPARTMENT - 1001 FANNIN,  
SUITE 4000  
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:** LOCKETT, MARK A  
**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:** CFO  
**Name:** CARPENTER, DON P  
**Address:** 1001 FANNIN, SUITE 4000  
**City-St-Zip:** HOUSTON, TX 77002

**Title:** TREA  
**Name:** RANKIN, DEVINA A  
**Address:** 1001 FANNIN, SUITE 4000  
**City-St-Zip:** HOUSTON, TX 77002

**Title:** VP  
**Name:** UNGER, DAVID 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

P

10/03/2012

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

## Directors / Officers Report

As of 9/18/2012

### WM Renewable Energy, L.L.C.

#### Officers

	Effective	First Elected	Last Elected
Mark A. Lockett President	9/1/2012	9/1/2012	9/1/2012
James H. Dowland Vice President	3/1/2007	3/1/2007	9/1/2012
David C. Unger Vice President	6/22/2011	6/22/2011	9/1/2012
Dennis M. Wilt Vice President	9/1/2012	9/1/2012	9/1/2012
Linda J. Smith Vice President and Secretary	7/1/2003	7/1/2003	9/1/2012
Don Patrick Carpenter Vice President, Chief Financial Officer and Controller	9/1/2012	9/1/2012	9/1/2012
Devina A. Rankin Vice President and Treasurer	9/1/2012	9/1/2012	9/1/2012
Courtney A. Tippy Assistant Secretary	7/6/2010	7/6/2010	9/1/2012
Paul A. Pabor Vice President of Renewable Energy	6/1/2005	6/1/2005	9/1/2012
S. John Tsai Vice President and Assistant General Counsel	3/12/2004	3/12/2004	9/1/2012

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