

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 29, 2011
Secretary of State**

DOCUMENT# L10000126922

Entity Name: NRP MONTERRA LLC

Current Principal Place of Business:

5309 TRANSPORTATION BLVD.
CLEVELAND, OH 44125

New Principal Place of Business:

Current Mailing Address:

5309 TRANSPORTATION BLVD.
CLEVELAND, OH 44125

New Mailing Address:

FEI Number: 27-4414909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 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: MGR
Name: HELLER, J. DAVID
Address: 5309 TRANSPORTATION BLVD.
City-St-Zip: CLEVELAND, OH 44125

Title: MGR
Name: BAILEY, T. RICHARD JR.
Address: 5309 TRANSPORTATION BLVD.
City-St-Zip: CLEVELAND, OH 44125

Title: MGR
Name: SCOTT, ALAN F
Address: 5309 TRANSPORTATION BLVD.
City-St-Zip: CLEVELAND, OH 44125

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: ALAN F. SCOTT

MGR

03/29/2011

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