2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M04000001454

1. Entity Name LATERRA, LLC



Principal Place of Business

824 MARKET STREET, SUITE 900 WILMINGTON, DE 19081

Mailing Address

824 MARKET STREET, SUITE 900 WILMINGTON, DE 19081

FILED Jan 25, 2005 8:00 am Secretary of State

01-25-2005 90084 029 ****50.00

20003822



01062005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 20-0982917

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flori	da. I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9	MANAGING MEMBERS/MANAGERS
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGR RAHUBA, BARTLEY J 1800 GRANT BUILDING PITTSBURGH, PA 15219 MGR HEAD, DAVID E JR. 18300 SCENIC HIGHWAY 98, SUITE B FAIR HOPE, AL 36564
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LEFFARD, DAVID P.O. BOX 230 POINT CLEAR, AL 36564 MGR SLOAN, WAYNE 200-1 REGISTRY BOULEVARD ST. AUGUSTINE, FL 32092
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MGR PETAK, JOSEPH G 1800 GRANT BUILDING PITTSBURGH, PA 15219 MGR SVORCEK, JOHN A
STREET ADORESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Barely J. K

) Ralul Bartley V.

J. Rahuba1/21/05

412-281.2620

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATI

Date

Oaytime Phone #