

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001454

Entity Name: LATERRA, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

824 MARKET STREET, SUITE 900
WILMINGTON, DE 19081

New Principal Place of Business:

Current Mailing Address:

824 MARKET STREET, SUITE 900
WILMINGTON, DE 19081

New Mailing Address:

FEI Number: 20-0982917

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: P () Delete
Name: RAHUBA, BARTLEY J
Address: 330 GRANT ST SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: VP () Delete
Name: HEAD, DAVID E JR.
Address: 18300 SCENIC HIGHWAY 98, SUITE B
City-St-Zip: FAIR HOPE, AL 36564

Title: VP () Delete
Name: LEFFARD, DAVID CFO
Address: P.O. BOX 230
City-St-Zip: POINT CLEAR, AL 36564

Title: VP () Delete
Name: POLJAK, MARK M
Address: 330 GRANT ST; STE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: VP () Delete
Name: PETAK, JOSEPH G
Address: 330 GRANT ST SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: S () Delete
Name: RILEY, CAROL J
Address: 330 GRANT ST SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PETAK, JOSEPH G
Address: 330 GRANT ST SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: EVP (X) Change () Addition
Name: HEAD, DAVID E JR.
Address: 18300 SCENIC HIGHWAY 98, SUITE B
City-St-Zip: FAIR HOPE, AL 36564

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HALEY, CHRIS
Address: 18300 SCENIC HIGHWAY 98 STE B
City-St-Zip: POINT CLEAR, AL 36564

Title: S (X) Change () Addition
Name: DIETRICH, MARIAN F
Address: 330 GRANT ST SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

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: MARK M POLJAK

VP

01/19/2009

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