

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000182

Entity Name: TRONOX LLC

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

211 N ROBINSON AVE STE 300
OKLAHOMA CITY, OK 73102

New Principal Place of Business:

211 N ROBINSON AVE STE 700
OKLAHOMA CITY, OK 73102 US

Current Mailing Address:

POB 268859
OKLAHOMA CITY, OK 73126

New Mailing Address:

P.O. BOX 268859
OKLAHOMA CITY, OK 73126 US

FEI Number: 41-2070700

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: MGR () Delete
Name: THOMAS, GREGORY E
Address: 211 N ROBINSON AVE
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: MGR () Delete
Name: ROWLAND, MARTY J
Address: P.O. BOX 268859
City-St-Zip: OKLAHOMA CITY, OK 73126

Title: MGR () Delete
Name: MIKKELSON, MARY
Address: 211 N ROBINSON AVE
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: MGR (X) Delete
Name: WACHNOWSKY, STEPHEN T
Address: 211 N ROBINSON AVE
City-St-Zip: OKLAHOMA CITY, OK 73102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSTER, MICHAEL J
Address: 211 N. ROBINSON AVE.
City-St-Zip: OKLAHOMA CITY, OK 73102 US

Title: MGR (X) Change () Addition
Name: GIBNEY, ROBERT
Address: 211 N. ROBINSON AVE.
City-St-Zip: OKLAHOMA CITY, OK 73126

Title: MGR (X) Change () Addition
Name: ROMANO, JOHN D
Address: 211 N. ROBINSON AVE.
City-St-Zip: OKLAHOMA CITY, OK 73102 US

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

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: EDWARD G. RITTER

POA

09/14/2009

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