

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000082

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: NCL NATURAL RESOURCES, LLC

**Current Principal Place of Business:**

25231 GROGAN'S MILL ROAD, STE. 500  
THE WOODLANDS, TX 77380

**New Principal Place of Business:**

**Current Mailing Address:**

25231 GROGAN'S MILL ROAD, STE. 500  
THE WOODLANDS, TX 77380

**New Mailing Address:**

FEI Number: 20-2665398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRAUD, CHRISTOPHER K  
5750 SW 37TH COURT  
DAVIE, FL 33314 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: NICOL, MICHAEL J  
Address: 25231 GROGAN'S MILL ROAD, STE. 500  
City-St-Zip: THE WOODLANDS, TX 77380

Title: MGR ( ) Delete  
Name: LORD, MICHAEL L  
Address: 25231 GROGAN'S MILL ROAD, STE. 500  
City-St-Zip: THE WOODLANDS, TX 77380

Title: MGR ( ) Delete  
Name: CLAVENNA, MARK D  
Address: 25231 GROGAN'S MILL ROAD, STE. 500  
City-St-Zip: THE WOODLANDS, TX 77380

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: NICOL, SHERRI J  
Address: 25231 GROGAN'S MILL ROAD, STE. 500  
City-St-Zip: THE WOODLANDS, TX 77380

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: MICHAEL J NICOL

MGR

03/23/2009

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