2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # L02000007577 1. Entity Name WHETSTONE RESOURCES LLC Principal Place of Business Mailing Address 1 DOLPHIN DR 1 DOLPHIN DR SAINT AUGUSTINE FL 32080 SAINT AUGUSTINE FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 01-0668168 Not Applicable Žip Country Zıp Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHETSTONE, VIRGINIA A Street Address (P.O. Box Number is Not Acceptable) 1 DOLPHIN DR SAINT AUGUSTINE FL 32080 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE Delete IIILE U00000709186 Change NAME WHETSTONE, VIRGINIA NAME 04/24/07-80144-009 50.00 STREET ADDRESS 1 DOLPHIN DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAINT AUGUSTINE FL 32080 TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-S1-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME. NAME STRUEL ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TIME Defete THE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby cortify that the information supplied with this thing does not qualify for the exemptions contained in Section 119. 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 flability company or the receiver or true ee emplowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYRED OR PRINTED NAME OF Daytime Phone