2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Apr 14, 2008 08:00 A 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 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number 01-0668168 Not Applicable Zip Country Zip Couritry \$5.00 Additional 5. Certificate of Status Desired 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 Zip Code City FL 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 Signature, typed or priored name of ring sierod agont and title 4 exprission (NOTE: Registeron Agent's griature required when reinstating) FILE NOW!!! FEE.IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE ☐ Defete TITLE ☐ Change Addition WHETSTONE, VIRGINIA NAME STREET ADDRESS 1 DOLPHIN DR STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE FL 32080 CfTY+ST-Z:P U00000897979 Change D4/25/08-80069-022 138.75 TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - Z-F HILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-Zin TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing 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 path; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect this properties of the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered to effect the limited liability company or the receiver or trustee empowered liability company or the receiver of t

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SIGNATURE AND TYPE OF PRINTIO NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: