

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002543

Entity Name: WHETSTONE PLACE LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

100 WHETSTONE PLACE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

100 WHETSTONE PLACE
SUITE 100
ST. AUGUSTINE, FL 32086

Current Mailing Address:

100 WHETSTONE PLACE
ST. AUGUSTINE, FL 32086

New Mailing Address:

100 WHETSTONE PLACE
SUITE 100
ST. AUGUSTINE, FL 32086

FEI Number: 26-1946713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHETSTONE, HENRY M JR
100 WHETSTONE PLACE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

WHETSTONE, HENRY M JR
100 WHETSTONE PLACE
SUITE 100
ST. AUGUSTINE, FL 32086 US

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: HENRY M WHETSTONE JR

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHETSTONE, HENRY M JR
Address: 100 WHETSTONE PLACE
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHETSTONE, HENRY M JR
Address: 100 WHETSTONE PLACE, SUITE 100
City-St-Zip: ST. AUGUSTINE, FL 32086

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: HENRY M WHETSTONE JR

MGRM

03/26/2008

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