

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005471

FILED
Apr 09, 2011
Secretary of State

Entity Name: BLACK STONE NATURAL RESOURCES, L.L.C.

Current Principal Place of Business:

1001 FANNIN
SUITE 2020
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN
SUITE 2020
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 76-0601816

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: MGRM
Name: BSAP II GP, L.L.C.
Address: 1001 FANNIN, SUITE 2020
City-St-Zip: HOUSTON, TX 77002

Title: MGRM
Name: BSAPI GP, L.L.C.
Address: 1001 FANNIN, SUITE 2020
City-St-Zip: HOUSTON, TX 77002

Title: MGRM
Name: BSNR III GP, L.L.C.
Address: 1001 FANNIN, SUITE 2020
City-St-Zip: HOUSTON, TX 77002

I hereby 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: DARETH JEFFERS

POA

04/09/2011

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