

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005471

FILED
Apr 26, 2012
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:

1001 FANNIN
SUITE 2020
HOUSTON, TX 77002 US

Current Mailing Address:

1001 FANNIN
SUITE 2020
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN
SUITE 2020
HOUSTON, TX 77002 US

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: MGR
Name: CARROLL, MARC MGR
Address: 1001 FANNIN, SUITE 2020
City-St-Zip: HOUSTON, TX 77002 US

Title: MGR
Name: CARTER, THOMAS MGR
Address: 1001 FANNIN, SUITE 2020
City-St-Zip: HOUSTON, TX 77002 US

Title: MGR
Name: DORN, HOLBROOK MGR
Address: 1001 FANNIN, SUITE 2020
City-St-Zip: HOUSTON, TX 77002 US

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

04/26/2012

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