



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

0808 7 1981

LLC-1016  
(07/06)

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

1. Limited Liability Company's Name: Limited Liability Company's SCC ID#: S107447 - 7

Whispering Winds, LLC

2. Registered agent's name and registered office address currently on record with the SCC:

MICHAEL H TERRY  
HIRSCHLER FLEISCHER A PROFESSIONAL CORPORATION  
2100 EAST CARY STREET

RICHMOND, VA 23223-0000

080827 1132

Fully complete items 3, 4 and 5, even if some information remains unchanged.

3. After this statement is filed with the Commission, the name of the company's registered agent and address of its registered office in VIRGINIA, including the street and number, if any, will be:

Charles A. Patten  
11333 Beaver Castle Rd.  
Hopwell, VA 23860

4. The registered agent named in item 3 is (mark appropriate box):

(A) an individual who is a resident of Virginia and

- a member or manager of the limited liability company.
- a member or manager of a limited liability company that is a member or manager of the limited liability company.
- an officer or director of a corporate member/manager of the limited liability company.
- a general partner of a general or limited partnership that is a member or manager of the limited liability company.
- a trustee of a trust that is a member of the limited liability company.
- a member of the Virginia State Bar.

OR

(B)  a domestic or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.

5. Locality of VIRGINIA registered office:

(A) Current registered office locality: RICHMOND CITY

(B) Registered office locality after this statement is filed:  county or  city of Prince George

6. After the foregoing change(s) is (are) made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

7. (A) Executed in the name of the limited liability company by:

Charles A. Patten  
(signature)

Charles A. Patten, Manager  
(printed name and title (e.g., manager or member))

8-23-08  
(date)

CHECK IF APPLICABLE (see instructions):

The person signing this document on behalf of the limited liability company has been delegated the right and power to manage the company's business and affairs.

(The statement must be executed in the name of the limited liability company by any manager or other person who has been delegated the right and power to manage the business and affairs of the limited liability company, or if no managers or such other persons have been selected, by any member of the limited liability company.)

OR

(B) (May be used in lieu of (A) only for the circumstances set forth in the Instructions.)

The undersigned registered agent declares that a copy of this statement has been mailed to the limited liability company named in item 1, above.

(date)

(signature of registered agent)

SEE INSTRUCTIONS

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