

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000056658

FILED
Jan 18, 2007
Secretary of State**Entity Name:** WHIPPLE TREE HOLDINGS, LLC**Current Principal Place of Business:**1499 N.E. 32 STREET
OAKLAND PARK, FL 33334**New Principal Place of Business:****Current Mailing Address:**1499 N.E. 32 STREET
OAKLAND PARK, FL 33334**New Mailing Address:****FEI Number:** 87-0788809**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ELLIOTT, JANE
1499 NE 32ND STREET
OAKLAND PARK, FL 33334 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 (X) Delete
Name: NOEL, MARK
Address: 1499 NORTHEAST 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334**Title:** MGRM () Delete
Name: ELLIOTT, JANE
Address: 1499 NORTHEAST 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE ELLIOTT

MGRM

01/18/2007

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