

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020077

FILED
Feb 04, 2006
Secretary of State

Entity Name: WHISPER PALMS OF TERRA CEIA, LLC

Current Principal Place of Business:

579 KEN HUBBARD ROAD
TERRA CEIA, FL 34250

New Principal Place of Business:

Current Mailing Address:

4400 118TH AVE N
SUITE 305
CLEARWATER, FL 33762

New Mailing Address:

PO BOX 229
TERRA CEIA, FL 34250

FEI Number: 59-3737685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, BARRY H
4400 118TH AVE N
SUITE 305
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

LOGAN, BARRY H
1821 BAYSHORE DRIVE
PO BOX 229
TERRA CEIA, FL 34250 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: BARRY H. LOGAN

02/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOGAN, BARRY H
Address: 4400 118TH AVE N, SUITE 305
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOGAN, BARRY H
Address: PO BOX 229
City-St-Zip: TERRA CEIA, FL 34250

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: BARRY H. LOGAN

MGR

02/04/2006

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