2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # L01000020077** 04-11-2007 90155 037 ****55 00 WHISPER PALMS OF TERRA CEIA, LLC Principal Place of Business Mailing Address 60034914 **579 KEN HUBBARD ROAD** PO BOX 229 TERRA CEIA, FL 34250 TERRA CEIA, FL 34250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3737685 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BarryLogan LOGAN, BARRY H Street Address (P.O. Box Number is Not Acceptable) 583 Ken Hubbard Ko 1821 BAYCHORE DRIVE 583 Ken Hubbard Road PO BOX 229 TERRA CEIA, FL 34250 POBOX 229 Cirrecta Ceia Zip Code 34250 8. 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. I am familiar with, and accept of registered agent. SIGNATURE d agent and title if ap (NOTE. Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR Addition TITLE ☐ Delete TITLE NAME LOGAN, BARRY H NAME STREET ADORESS PO BOX 229 STREET ADDRESS CITY-ST-ZIP TERRA CEIA, FL 34250 CITY-ST-ZIP Terra Ceia, FL 34250 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED