

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020077

FILED
Mar 10, 2012
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:

1821 BAYSHORE DRIVE
TERRA CEIA, FL 34250

Current Mailing Address:

PO BOX 229
TERRA CEIA, FL 34250

New Mailing Address:

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
1821 BAYSHORE DRIVE
BOX 229
TERRA CEIA, FL 34250 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: LOGAN, BARRY H
Address: 1821 BAYSHORE DRIVE, PO BOX 229
City-St-Zip: TERRA CEIA, FL 34250

Title: MGRM
Name: LOGAN, MARGARET E
Address: 1821 BAYSHORE DRIVE, PO BOX 229
City-St-Zip: TERRA CEIA, FL 34250

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: BARRY H. LOGAN

MGR

03/10/2012

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