2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011756

Entity Name: WHISPER ZONE, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1224 NW 114TH AVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1224 NW 114TH AVE CORAL SPRINGS, FL 33071

FEI Number: 41-2090706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNISON, JOHN
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

DENNISON, JOHN
1440 CORAL RIDGE DR
STE 416
CORAL SPRINGS, FL 33071 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: JOHN DENNISON 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DENNISON, JOHN MGRM
Address: 1440 CORAL RIDGE DR, STE 416
City-St-Zip: CORAL SPRINGS, FL 33071 US

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 Statues.

SIGNATURE: JOHN DENNISON MGMR 04/26/2010