

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032389

FILED
Jan 09, 2009
Secretary of State

Entity Name: WHISPERING PALMS MHC, LLC

Current Principal Place of Business:

10305 US 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1518 N AVON ST
BURBANK, CA 91505

New Mailing Address:

FEI Number: 61-1455448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, RICHARD S IV
C/O ICARD, MERRILL, CULLIS, ET AL.
2033 MAIN STREET, #600
SARASOTA, FL 34237 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: MGRM () Delete
Name: EVERGREEN COMMUNITIES, LLC
Address: 1518 N AVON ST
City-St-Zip: BURBANK, CA 91505

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JULIO C. JARAMILLO

MGRM

01/09/2009

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