


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 12, 2008 8:00 am
Secretary of State

03-12-2008 90244 001 ***416.25

DOCUMENT # L03000032470 1. Entity Name WISPERWOOD VILLAGE DEVELOPMENT, LLC	
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Principal Place of Business 9095 S.W. 87 AVENUE, SUITE 777 MIAMI, FL 33176	Mailing Address 9095 S.W. 87 AVENUE, SUITE 777 MIAMI, FL 33176
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DO NOT WRITE IN THIS SPACE

30001811



01102008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0164103	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent MITCHELL, JAMES R 9095 S.W. 87 AVENUE, SUITE 777 MIAMI, FL 33176

**DO NOT WRITE
IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE *James R. Mitchell* No Change DATE _____
Signature, typed or printed name of registered agent and the LLC, if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WVM DEVELOPMENT, LLC 9095 S.W. 87 AVENUE, SUITE 777 MIAMI, FL 33176
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WVS DEVELOPMENT, LLC 9095 S.W. 87 AVENUE, SUITE 777 MIAMI, FL 33176
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: *James R. Mitchell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

James R. Mitchell 3/10/08
305-270-0870