2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019052

Address:

City-St-Zip:

8400 BUCKINGHAM RD

FT MYERS, FL 33900

Entity Name: WHISPERING PINES STABLES LLC

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8400 BUCKINGHAM RD FT MYERS, FL 33900 **Current Mailing Address: New Mailing Address:** 8400 BUCKINGHAM RD FORT MYERS, FL 33905 FEI Number: 20-0753975 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: SCHAFFER, SAMANTHA L 8400 BUCKINGHAM RD FT MYERS, FL 33900 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCHAFFER, MICHAEL D Name: Name: Address: 8400 BUCKINGHAM RD Address: City-St-Zip: FT MYERS, FL 33900 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCHAFFER, SAMANTHA L Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D SCHAFFER MGRM 01/26/2006