

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056658

Entity Name: WHIPPLE TREE HOLDINGS, LLC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

1499 N.E. 32 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1499 N.E. 32 STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 87-0788809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, MARK
1499 NE 32ND STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ELLIOTT, JANE
1499 NE 32ND STREET
OAKLAND PARK, FL 33334 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: JANE ELLIOTT

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOEL, MARK
Address: 1499 NORTHEAST 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: ELLIOTT, JAYNE
Address: 1499 NORTHEAST 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOEL, MARK
Address: 1499 NORTHEAST 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition
Name: ELLIOTT, JANE
Address: 1499 NORTHEAST 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: JANE ELLIOTT

MGRM

01/03/2007

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