

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086029

FILED
Feb 21, 2008
Secretary of State

Entity Name: WHISPERING PINES INVESTMENTS LLC

Current Principal Place of Business:

11035 S.E. SUNSET HARBOR RD.
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

11035 S.E. SUNSET HARBOR RD.
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 06-1735604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUENTJES, RANDY J PRES.
11035 S.E. SUNSET HARBOR RD.
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

KEUNTJES, RANDY J PRES.
11035 S.E. SUNSET HARBOR RD.
SUMMERFIELD, FL 34491 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: RANDY KEUNTJES

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEUNTJES, RANDY J PRES.
Address: 11035 S.E. SUNSET HARBOR RD.
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: MGRM () Delete
Name: SAARI, DANIEL A V.P.
Address: P.O. BOX 62
City-St-Zip: FOREST JUNCTION, WI 54123 US

Title: MGRM () Delete
Name: LISTEBARGER, BRUCE A SEC. TR
Address: 3317 S.W. 38TH STREET
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEUNTJES, RANDY J PRES.
Address: 11035 S.E. SUNSET HARBOR RD.
City-St-Zip: SUMMERFIELD, FL 34491 US

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

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: RANDY KEUNTJES

RA

02/21/2008

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