

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086029

FILED
Jan 04, 2010
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:

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

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

I hereby 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: DANIEL A SAARI

MR.

01/04/2010

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