2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009490

Entity Name: WHISPERING OAKS LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6787 SE 125TH ST

BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

6787 SE 125TH ST # 58 6787 SE 125TH ST

BELLEVIEW, FL 34420 US #58
BELLEVIEW, FL 34420 US

FEI Number: 20-2264581 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:

KOSTA, TOM 13643 FOX GLOVE STREET WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KOSTA, TOM
 Name:

 Address:
 13643 FOX GLOVE STREET
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOSTA, TERESA
 Name:

 Address:
 13643 FOX GLOVE STREET
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787 US
 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: TERESA KOSTA MGRM 04/16/2009