

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009894

Entity Name: WHISPERING PINES, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

262 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 145058
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-3796044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, RONALD E
262 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 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: MGR
Name: BROCK, MARK
Address: P O BOX 145058
City-St-Zip: CORAL GABLES, FL 33114 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: MARK BROCK

MGR

01/04/2012

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