

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021344

FILED  
Jun 28, 2007  
Secretary of State

Entity Name: THE RESIDENCES AT WHISPERING PINES, LLC

**Current Principal Place of Business:**

3400 CORAL WAY  
600  
MIAMI, FL 331453070

**New Principal Place of Business:**

6060 WEST 21ST COURT  
UNIT 606  
HIALEAH, FL 33016

**Current Mailing Address:**

3400 CORAL WAY  
600  
MIAMI, FL 331453070

**New Mailing Address:**

6060 WEST 21ST COURT  
UNIT 606  
HIALEAH, FL 33016

FEI Number: 20-2428524      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 0 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 ( ) Delete  
Name: PUIG, JUAN  
Address: 3400 CORAL WAY  
City-St-Zip: MIAMI, FL 331453070

Title: MGR (X) Delete  
Name: ORDONEZ, JOSE  
Address: 3400 CORAL WAY, SUITE 600  
City-St-Zip: MIAMI, FL 331453070

Title: MGR (X) Delete  
Name: HUBBARD, MICHAEL  
Address: 3400 CORAL WAY # 600  
City-St-Zip: MIAMI, FL 331453070

**ADDITIONS/CHANGES:**

Title: CRO (X) Change ( ) Addition  
Name: GLASSRATNER ADVISORY, & CAPITAL GRO U P LLC  
Address: 110 EAST BROWARD BLVD., SUITE 660  
City-St-Zip: HIALEAH, FL 33301

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: GLASSRATNER ADVISORY & CAPITAL GROUP LLC      CRO      06/28/2007

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