

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046923

FILED
Feb 14, 2006
Secretary of State

Entity Name: WHISPERING WATERS #4 LLC

Current Principal Place of Business:

9200 S. DADELAND BLVD.
PH-825
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD.
PH-825
MIAMI, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, ALAN
9200 S. DADELAND BLVD.
PH-825
MIAMI, FL 33156 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 () Delete
Name: PRIETO, EDWARD C
Address: 9200 S. DADELAND BLVD. PH-825
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: BOYER, ERIC W
Address: 9200 S. DADELAND BLVD. PH-825
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: QUINTAIROS, GEORGE F
Address: 9200 S. DADELAND BLVD. PH-825
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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 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: EDWARD C PRIETO

MGR

02/14/2006

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