

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017003

FILED
Mar 18, 2010
Secretary of State

Entity Name: WHISPER CREEK OF SANTA ROSA, LLC

Current Principal Place of Business:

5805 SAUFLEY FIELD ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

5805 SAUFLEY FIELD ROAD
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 59-1491242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: STAFFORD, E. TODD
Address: 5805 SAUFLEY FIELD ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: MGR
Name: HEATON, CHARLES
Address: 5805 SAUFLEY FIELD ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM
Name: LEGACY DEVELOPMENT OF NW FLORIDA, INC.
Address: 5805 SAUFLEY FIELD ROAD
City-St-Zip: PENSACOLA, FL 32526

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: CHARLES W. HEATON

MGR

03/18/2010

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