2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018667

Entity Name: WHISPERING PINES HOMES, LLC

FILED Jan 27, 2010 Secretary of State

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

668 N. STATE ROAD 21 668 N. STATE ROAD 21

D HAWTHORNE, FL 32640 US

Current Mailing Address: New Mailing Address:

PO BOX 212

MELROSE, FL 32666 US

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

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

LEVINE, ADAM 22295 SW 124 AVENUE MIAMI, FL 33170 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:

Title: MGRM

Name: LEVINE, ADAM

Address: 22295 SW 124 AVENUE City-St-Zip: MIAMI, FL 33170 US

Title: MGRM

Name: LEVINE, MARITZA Address: PO BOX 212

City-St-Zip: MELROSE, FL 32666 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 Statues.

SIGNATURE: MARITZA O LEVINE MGRM 01/27/2010