

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018667

FILED
Jan 11, 2011
Secretary of State

Entity Name: WHISPERING PINES HOMES, LLC

Current Principal Place of Business:

668 N. STATE ROAD 21
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 212
MELROSE, FL 32666 US

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:

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

Name and Address of New Registered Agent:

LEVINE, ADAM
13340 NE 52ND CT
ANTHONY, FL 32617 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVINE, ADAM
Address: PO BOX 212
City-St-Zip: MELROSE, FL 32666 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 Statutes.

SIGNATURE: MARITZA LEVINE

MGRM

01/11/2011

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