

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030020

FILED
Apr 18, 2008
Secretary of State

Entity Name: WHISPER CREEK HOLDINGS, L.L.C.

Current Principal Place of Business:

4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

520 E. ZARAGOZA STREET
PENSACOLA, FL 32502

Current Mailing Address:

4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548

New Mailing Address:

P. O. BOX 1392
PENSACOLA, FL 32591

FEI Number: 20-4542543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 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: JOHNSON, BOLLEY L
Address: 21 E. GARDEN ST., SUITE # 211
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, BOLLEY L
Address: 520 E. ZARAGOZA STREET
City-St-Zip: PENSACOLA, FL 32502

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: BOLLEY L. JOHNSON

MGR

04/18/2008

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