2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064860

Entity Name: WHISPERING PINES OF GAINESVILLE, LLC

FILED Apr 22, 2008 Secretary of State

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

7328 WEST UNIVERSITY AVENUE 2579 SW 87TH DRIVE

SUITE G GAINESVILLE, FL 32607 US GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

7328 WEST UNIVERSITY AVENUE 2579 SW 87TH DRIVE

SUITE G GAINESVILLE, FL 32607 US GAINESVILLE, FL 32608 US

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

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

STOCKMAN, JAMES J 20725 SW 46TH AVENUE NEWBERRY, FL 32669 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SHD DEVELOPMENT, LLC,
Address: 7328 WEST UNIVERSITY AVENUE, SUITE G

Name: SHD DEVELOPMENT, LLC,
Address: 2579 SW 87TH DR

City-St-Zip: GAINESVILLE, FL 32608 US City-St-Zip: GAINESVILLE, FL 32607 US

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: SHD DEVELOPMENT, LLC MGRM 04/22/2008