2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070855

FILED Jul 26, 2007 Secretary of State

Entity Name: WHISPERING SEAS BEACH RENTALS, LLC

Current Principal Place of Business:			New Principal Place of Business:		
8610 SUR PANAMA (F DRIVE CITY BEACH, FL 32408	US			
Current Mailing Address:			New Mailing Address:		
	HON STREET CITY BEACH, FL 32408	US			
FEI Number: In accordan	: FEI Numbe ce with s. 607.193(2)(b), F.S., 1		FEI Number Not Applicable (any did not receive the prior r		
Name and	I Address of Current Reg	jistered Agent:	Name and Addre	ss of New Registered Agent:	
PANAMA (HON STREET CITY BEACH, FL 32408	US			
	e named entity submits this e of Florida.	statement for the pur	pose of changing its regis	stered office or registered agent, or both	
SIGNATU	RE:				
	Electronic Signature	e of Registered Agent		Date	
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR () Delete MCNEAR, DAVID R 3820 PYTHON STREET PANAMA CITY BEACH, FL 3	2408 US	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	MGR () Delete POFFEL, WILLIAM A JR. 3820 PYTHON STREET PANAMA CITY BEACH FL 3	2408 US	Title: Name: Address: Citv-St-7in	() Change () Addition	

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: WILLIAM A. POFFEL, JR MGR 07/26/2007