

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070855

FILED
Feb 16, 2009
Secretary of State

Entity Name: WHISPERING SEAS BEACH RENTALS, LLC

Current Principal Place of Business:

8610 SURF DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

3820 PYTHON STREET
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 57-1238324 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCNEAR, DAVID R
3820 PYTHON STREET
PANAMA CITY BEACH, FL 32408 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: MCNEAR, DAVID R
Address: 3820 PYTHON STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR () Delete
Name: POFFEL, WILLIAM A JR.
Address: 3820 PYTHON STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 02/16/2009

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