2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 03, 2007 8:00 am Secretary of State **DOCUMENT # L06000071901** 04-03-2007 90119 035 ****50.00 WHISPERING OAKS NW, LLC 0.0001000Principal Place of Business Mailing Address 16630 N. DALE MABRY HWY. 16630 N. DALE MABRY HWY. TAMPA, FL 33618-1400 US TAMPA, FL 33618-1400 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 CR2E083 (12/06) Applied For 4. FEI Number City & State City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WESTFALL, JOHN 16630 N. DALE MABRY HWY. Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33618-1400 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 3/2 10. MGRM ... TITLE TITLE ☐ Change ☐ Addition ☐ Delete WESTFALL, JOHN NAME NAME 16630 N. DALE MABRY HWY. STREET ADDRESS STREET ADDRESS TAMPA, FL 336181400 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition WESTFALL, CAROL A NAME NAME 16630 N. DALE MABRY HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336181400 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE