2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 08, 2007 8:00 am Secretary of State DOCUMENT # L06000073897 03-08-2007 90191 025 ****50.00 WHISPERING PINES VILLAGE, LLC Principal Place of Business Mailing Address 29605 U.S. HWY 19, SUITE 130 29605 U.S. HWY 19, SUITE 130 CLEARWATER FL 33761 CLEARWATER FL 33761 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-5273274 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 REIFF, ANDREW L Street Address (P.O. Box Number is Not Acceptable) 135 WEST CENTRAL BLVD, SUITE 730 ORLANDO FL 32801 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.) am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** □ Delete TITLE Change Addition NAME NAME BRANTON, GEORGE STREET ADDRESS STREET ADDRESS C/O TOM PEASE 29605 US HWY 19, STE 130 CITY-ST-ZIP CITY-S1-ZIP CLEARWATER FL 33761 TITLE ☐ Delete THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DTIE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete **TITLE** NAME: STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP Delete ☐ Change HHE Addition DITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustoe empowered to execute this report as required by Chapter 608, Florida Statutes.

2/26/07

FILED