

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073897

FILED
Apr 25, 2011
Secretary of State

Entity Name: WHISPERING PINES VILLAGE, LLC

Current Principal Place of Business:

29605 U.S. HWY 19, SUITE 130
CLEARWATER, FL 33761

New Principal Place of Business:

2323 BRUNNS RD
SEBRING, FL 33872

Current Mailing Address:

29605 U.S. HWY 19, SUITE 130
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-5273274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 WEST CENTRAL BLVD, SUITE 730
ORLANDO, FL 32801 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: MGRM
Name: BRANTON, GEORGE
Address: 7162 SOMERTON CT.
City-St-Zip: HANOVER, MD 21076

I hereby 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: GEORGE BRANTON

MGRM

04/25/2011

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