

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021646

Entity Name: WHISPERING CREEK LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

33 WATER STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

2802 NORTH 5TH ST.
ST AUGUSTINE, FL 32084

Current Mailing Address:

33 WATER STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

2802 NORTH ST.
ST AUGUSTINE, FL 32084

FEI Number: 20-8517460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAUBARD, ROBERT M
33 WATER STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LAURENCE, ROBERT J L
2802 NORTH 5TH ST.
ST AUGUSTINE, FL 32084 US

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: ROBERT J. L. LAURENCE

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAUBARD REVOCABLE TRUST
Address: 33 WATER STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR () Delete
Name: LAURENCE, ROBERT J
Address: 101 BILBAO DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAUBARD, COLLEEN
Address: 33 WATER STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR (X) Change () Addition
Name: LAURENCE, ROBERT J L
Address: 101 BILBAO DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

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: ROBERT J. L. LAURENCE

MGR

04/22/2009

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