

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109854

Entity Name: WHISPERS OF BUSHIDO, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

5509 110TH AVE NORTH
#D-304
PINELLAS PARK, FL 33782

Current Mailing Address:

PO BOX 23061
ST. PETERSBURG, FL 33742

New Principal Place of Business:

2511 1ST ST.
B
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 26-3794311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINKLE, GARY D
5509 110TH AVE NORTH
#304
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

HINKLE, GARY D
2511 1ST ST.
B
INDIAN ROCKS BEACH, FL 33785 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: GARY D. HINKLE

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HINKLE, GARY D
Address: 5509 110TH AVE NORTH #D-304
City-St-Zip: PINELLAS PARK, FL 33782

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HINKLE, GARY D
Address: 2511 1ST ST, APT B
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGRM () Change (X) Addition
Name: HINKLE, JERRY D
Address: 3725 S ENSENADA ST
City-St-Zip: AURORA, CO 80013

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: GARY D. HINKLE

MGRM

02/24/2009

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