2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041838

Entity Name: WHISPERING PINES ON THE BEACH ROAD, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

106 JUDSON DR PERRY, FL 32348

Current Mailing Address: New Mailing Address:

106 JUDSON DR PERRY, FL 32348

FEI Number: 26-4784518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, RICHARD L 106 JUDSON DR PERRY, FL 32348 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, RICHARD L Address: 106 JUDSON DR City-St-Zip: PERRY, FL 32348

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 Statues.

SIGNATURE: RICHARD JOHNSON OWN 04/05/2010