

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041838

FILED
Jan 16, 2011
Secretary of State

Entity Name: WHISPERING PINES ON THE BEACH ROAD, LLC

Current Principal Place of Business:

106 JUDSON DR
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

106 JUDSON DR
PERRY, FL 32348

New Mailing Address:

FEI Number: 26-4784518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: RICHARD JOHNSON

OWN

01/16/2011

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