2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048577

Entity Name: WHISPERING OAK HOLDINGS, LLC

FILED Aug 05, 2010 Secretary of State

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

951 MARKET PROMENADE AVENUE, SUITE 2101 951 MARKET PROMENADE AVENUE. LAKE MARY, FL 32746

SUITE 2107

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

951 MARKET PROMENADE AVENUE, 951 MARKET PROMENADE AVENUE, SUITE 2101 **SUITE 2107** LAKE MARY, FL 32746

LAKE MARY, FL 32746

FEI Number: 06-1839926 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:

F&L CORP ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 322025017 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:

MGRM NATION, RON Name:

Address: 951 MARKET PROMENADE AVENUE, SUITE 2107

City-St-Zip: LAKE MARY, FL 32746 US

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.

08/05/2010 SIGNATURE: RON NATION **MGRM**