

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048577

FILED
Feb 16, 2011
Secretary of State

Entity Name: WHISPERING OAK HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1839926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 322025017 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: NATION, RON
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 Statutes.

SIGNATURE: RON NATION

MGR

02/16/2011

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