2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048577

LAKE MARY, FL 32746

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Entity Name: WHISPERING OAK HOLDINGS, LLC

FILED Jun 11, 2012 Secretary of State

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

701 INTERNATIONAL PARKWAY 951 MARKET PROMENADE AVENUE. **SUITE 2107**

SUITE 200

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

701 INTERNATIONAL PARKWAY 951 MARKET PROMENADE AVENUE, SUITE 2107 SUITE 200

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: 701 INTERNATIONAL PARKWAY, SUITE 200

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.

SIGNATURE: EDITH O'HAVER 06/11/2012