2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091846

Entity Name: WHISPER PINE FARM, LLC

FILED Mar 04, 2010 Secretary of State

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

6464 126TH AVE NORTH LARGO, FL 33773

Current Mailing Address: New Mailing Address:

6464 126TH AVE NORTH LARGO, FL 33773

FEI Number: 27-0981974 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:

VOGELBACHER, PIERRE M 2560 GULF TO BAY BLVD SUITE 300 CLEARWATER, FL 33765 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: MGR

Name: JORDAN, BETTY L Address: 6464 126TH AVE NORTH City-St-Zip: LARGO, FL 33773

Title: MGR

Name: JORDAN, W. EUGENE Address: 6464 126TH AVE NORTH City-St-Zip: LARGO, FL 33773

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: BETTY L. JORDAN MAN. 03/04/2010