

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: WHISPER PINE FARM, LLC

Current Principal Place of Business:

6464 126TH AVE NORTH
LARGO, FL 33773

New Principal Place of Business:

18134 POWERLINE ROAD
DADE CITY, FL 33525

Current Mailing Address:

6464 126TH AVE NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-0981974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

SIGNATURE: BETTY L. JORDAN

MGR

03/15/2011

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