

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107066

Entity Name: THE WHIFFLETREE, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

3432 85TH STREET EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

3432 85TH STREET EAST
PALMETTO, FL 34221 US

New Mailing Address:

POST OFFICE BOX # 44
ELLENTON, FL 34222 US

FEI Number: 27-1256646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESPERSEN, PEDER K
3432 85TH STREET EAST
PALMETTO, FL 34221 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: JESPERSEN, PEDER K
Address: 3432 85TH STREET EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: MGR
Name: HOLLAND, FIONA R
Address: 3432 85TH STREET EAST
City-St-Zip: PALMETTO, FL 34221 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: PEDER K. JESPERSEN

MGR

01/29/2010

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