

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000123194

FILED
May 13, 2011
Secretary of State

Entity Name: WILSHIRE COUNTRY OAKS, LLC

Current Principal Place of Business:

112 SANTIAGO DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

112 SANTIAGO DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-3035236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, PATRICK M ESQ
215 SOUTH OLIVE AVENUE, SUITE 400
WEST PALM BEACH, FL 33401 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: WILSHIRE, TONI
Address: 112 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458

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: TONI WILSHIRE

MGRM

05/13/2011

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