

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066181

FILED
Apr 29, 2011
Secretary of State

Entity Name: WHISPERING PINES RANCH, LLC

Current Principal Place of Business:

7734 EAST HIGHWAY 20
YOUNGSTOWN, FL 32466 US

New Principal Place of Business:

Current Mailing Address:

7734 EAST HIGHWAY 20
YOUNGSTOWN, FL 32466 US

New Mailing Address:

FEI Number: 59-3293889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINCKLEY, JENNIFER
7734 EAST HIGHWAY 20
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

HINCKLEY, JENNIFER
7712 EAST HIGHWAY 20
YOUNGSTOWN, FL 32466 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINCKLEY, JENNIFER
Address: 7712 EAST HIGHWAY 20
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: MGRM
Name: NOE, JON
Address: 7734 EAST HIGHWAY 20
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: MGRM
Name: HINCKLEY, MARTIN
Address: 7712 EAST HIGHWAY 20
City-St-Zip: YOUNGSTOWN, FL 32466 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: JENNIFER HINCKLEY

MGRM

04/29/2011

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