

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066181

FILED
Apr 24, 2012
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
7712 EAST HIGHWAY 20
YOUNGSTOWN, FL 32466 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: 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

04/24/2012

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