

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112811

FILED
Jun 22, 2011
Secretary of State

Entity Name: WHISPERING WOODS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

5591 WHISPERING WOODS PT.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

5591 WHISPERING WOODS PT.
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 27-3833476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, JOHN S
5591 WHISPERING WOODS PT.
SANFORD, FL 32771 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: ABBOTT, JOHN S
Address: 5591 WHISPERING WOODS PT.
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: ABBOTT, KATHY-ANN W
Address: 5591 WHISPERING WOODS PT.
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: JOHN S. ABBOTT ROTH IRA
Address: 5591 WHISPERING WOODS PT.
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: KATHY-ANN W. ABBOTT ROTH IRA
Address: 5591 WHISPERING WOODS PT.
City-St-Zip: SANFORD, FL 32771 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: JOHN ABBOTT

MGR

06/22/2011

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