

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142413

FILED
Mar 23, 2012
Secretary of State

Entity Name: ABCP WHISPERING PALMS, LLC

Current Principal Place of Business:

28 WEST SAN MARINO DRIVE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 940
WINTER PARK, FL 32790

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIN, JEROME
660 RIVIERA BELLA DRIVE
DE BARY, FL 32713 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: PRUT, PATRICE
Address: 28 WEST SAN MARINO DRIVE
City-St-Zip: MIAMI, FL 33139

Title: MGR
Name: HENIN, JEROME
Address: 660 RIVIERA BELLA DRIVE
City-St-Zip: DE BARY, FL 32713

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: JEROME HENIN

MGR

03/23/2012

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