2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004750

Entity Name: WHISPER CAPITAL LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GREYHAWKE CAPITAL ADVISORS 340 PEMBERWICK ROAD, 1ST FLOOR GREENWICH, CT 06831

Current Mailing Address: New Mailing Address:

C/O GREYHAWKE CAPITAL ADVISORS 340 PEMBERWICK ROAD, 1ST FLOOR GREENWICH, CT 06831

FEI Number: 06-1509755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GREYHAWKE NET LEASE, INVESTORS LLC
 Name:

 Address:
 340 PEMBERWICK ROAD, 1ST FLOOR
 Address:

 City-St-Zip:
 GREENWICH, CT 06831
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK L. PLAUMANN MGR 01/05/2009