

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004797

FILED
Apr 01, 2011
Secretary of State

Entity Name: WHISPERING HILLS GROUP OF FLORIDA, LLC

Current Principal Place of Business:

625 WALTHAM AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

625 WALTHAM AVENUE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-3875024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMINO, JOSEPH M
625 WALTHAM AVENUE
ORLANDO, FL 32809 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: DIMINO, JOSEPH M
Address: 625 WALTHAM AVENUE
City-St-Zip: ORLANDO, FL 32809

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: JOSEPH DIMINO

MGR

04/01/2011

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