2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 15, 2007 08:00 AM DOCUMENT # L05000073460 Secretary of State WIREGRASS 28, LLC Principal Place of Business Mailing Address 785 WESTERN LAKE DRIVE 785 WESTERN LAKE DRIVE SEAGROVE BEACH, FL 324591 SEAGROVE BEACH, FL 32459 . US 01222007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3211412 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUTCHINSON, LARRY DO NOT WRITE 785 WESTERN LAKE DRIVE SEAGROVE BEACH, FL 32459 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE MGRM NAME W III & H LIMITED PARTNERSHIP, C/O HUTCHIN STREET ADDRESS 785 WESTERN LAKE DRIVE CITY-ST-ZIP SEAGROVE BEACH, FL 32459 TIT1 F STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP 11. I hereby certify that the information applied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is that an amanaging member or manager of the limited liability company of the giver or distance empowered to execute this report as required by Chapter 608, Florida Statutes

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CO OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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