2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065733

Entity Name: 728 THE RESERVE, LLC

FILED Mar 15, 2012 Secretary of State

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

4240 POINT LA VISTA ROAD WEST JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4240 POINT LA VISTA ROAD WEST JACKSONVILLE, FL 32207

FEI Number: 20-3100770 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:

MAHAJAN, SUNEEL L M.D. 4240 POINT LA VISTA ROAD WEST JACKSONVILLE, FL 32207 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:

Title: MGRM

Name: MAHAJAN, SUNEEL L

Address: 4240 POINT LA VISTA ROAD WEST

City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM Name: PATHAI

 Name:
 PATHAK, ANIL M

 Address:
 8405 PAPELON WAY

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: MGRM

 Name:
 SHAH, NANDU K

 Address:
 12209 COTTAIL LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223

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 Statues.

SIGNATURE: SUNEEL MAHAJAN DR 03/15/2012