

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003449

Entity Name: WN28, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

3333 WEST KENNEDY BLVD., SUITE 206
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3333 WEST KENNEDY BLVD., SUITE 206
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3634600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, ROBERT T
3333 WEST KENNEDY BLVD., SUITE 206
TAMPA, FL 33609 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: CURTIS, ROBERT T
Address: 3333 W KENNEDY BLVD., STE 206
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: CURTIS, WILLIAM P
Address: 3333 W KENNEDY BLVD., STE 206
City-St-Zip: TAMPA, FL 33609

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: ROBERT T. CURTIS

MGR

01/07/2010

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