2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021571

Entity Name: VESTCOR PARTNERS XXVIII, LLC

FILED Apr 28, 2011 Secretary of State

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

3020 HARTLEY ROAD SUITE 300 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3020 HARTLEY ROAD SUITE 300 JACKSONVILLE, FL 32257

FEI Number: 59-3759900 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:

RAX CO 50 N. LAURA STREET SUITE 3300 JACKSONVILLE, FL 32202 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: MGR

Name: VESTCOR, INC.

Address: 3020 HARTLEY ROAD SUITE 300 City-St-Zip: JACKSONVILLE, FL 32257

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: JOHN D. ROOD OFCR 04/28/2011