2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057353

Entity Name: MINKER HOMESITE 28, LLC

FILED Aug 15, 2005 Secretary of State

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

800 FIFTH AVENUE SOUTH 5780 TAYLOR ROAD SUITE 1

SUITE 203 NAPLES, FL 34102 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

800 FIFTH AVENUE SOUTH 5780 TAYLOR ROAD SUITE 203 SUITE 1 NAPLES, FL 34102 NAPLES, FL 34109

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, DOUGLAS A 1000 NÓRTH TAMIAMI TRAIL SUITE 201 NAPLES, FL 34102 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

MINKER, CLARK T MINKER, CLARK T Name: Name: 800 FIFTH AVENUE SOUTH, SUITE 203 Address: Address: 5780 TALOR ROAD SUITE 1

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CLARK T MINKER **PRES** 08/15/2005