

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2012
Secretary of State**

DOCUMENT# L04000069863

Entity Name: NW 28 PLAGE LLC

Current Principal Place of Business:

1510 S. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1510 S. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141 UN

Current Mailing Address:

1510 S. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-1674189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, J.D.
1510 S. TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141 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: MORRISON, J. DAVIS
Address: 1510 S. TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: J. D. MORRISON MR. 02/16/2012

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