

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087382

FILED
May 10, 2008
Secretary of State

Entity Name: TWENTY TWO TWENTY EIGHT, LLC

Current Principal Place of Business:

18517 WISTERIA RD
FORT MYERS, FL 33912 US

New Principal Place of Business:

18517 WISTERIA RD
FORT MYERS, FL 33967 US

Current Mailing Address:

18517 WISTERIA RD
FORT MYERS, FL 33912 US

New Mailing Address:

18517 WISTERIA RD
FORT MYERS, FL 33967 US

FEI Number: 04-3800635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINA, CATERINA
18517 WISTERIA RD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BRINA, CATERINA
18517 WISTERIA RD
FORT MYERS, FL 33967 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: CATERINA BRINA

05/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRINA, CATERINA
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: BRINA, MARIO
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: BRINA, CARMEN
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33912 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRINA, CATERINA
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM (X) Change () Addition
Name: BRINA, MARIO
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM (X) Change () Addition
Name: BRINA, CARMEN
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM () Change (X) Addition
Name: BRINA, ANTONIO
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 3967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CATERINA BRINA

PRES

05/10/2008

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