2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005131

Entity Name: ITC 28, LLC

FILED Apr 18, 2012 Secretary of State

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

8140 BLAIKIE CT. UNIT C

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8140 BLAIKIE CT. UNIT C SARASOTA, FL 34240

FEI Number: 20-2183120 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:

KING, CLIFFORD M 1990 MAIN STREET SUITE 700 SARASOTA, FL 34236 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: MGRM

 Name:
 HAMILTON, TEMP

 Address:
 8140 BLAIKIE CT. UNIT C

 City-St-Zip:
 SARASOTA, FL 34240

Title: MGRM

 Name:
 REVORD, DAVID

 Address:
 6919 WESTCHESTER CIR.

 City-St-Zip:
 BRADENTON, FL 34202

Title: MGRM
Name: SMITH, TERRY
Address: P.O. BOX 2210

City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM

Name: PK INVESTMENTS OF SARASOTA, LLC

Address: 4815 LAS VEGAS DRIVE City-St-Zip: SARASOTA, FL 34233

Title: MGRM

Name: PROCTOR, JOHN
Address: 6000 DECON PLACE
City-St-Zip: SARASOTA, FL 34238

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: TEMP HAMILTON MGRN 04/18/2012