

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065733

Entity Name: 728 THE RESERVE, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4240 POINT LA VISTA ROAD WEST
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4240 POINT LA VISTA ROAD WEST
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-3100770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET, SUITE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MAHAJAN, SUNEEL L M.D.
4240 POINT LA VISTA ROAD WEST
JACKSONVILLE, FL 32207 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: SUNEEL L. MAHAJAN, M.D.

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: MAHAJAN, SUNEEL L
Address: 4240 POINT LA VISTA ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: MR () Delete
Name: PATHAK, ANIL M
Address: 8405 PAPELON WAY
City-St-Zip: JACKSONVILLE, FL 32217

Title: MR () Delete
Name: SHAH, NANDU K
Address: 12209 COTTAIL LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHAJAN, SUNEEL L
Address: 4240 POINT LA VISTA ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM (X) Change () Addition
Name: PATHAK, ANIL M
Address: 8405 PAPELON WAY
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM (X) Change () Addition
Name: SHAH, NANDU K
Address: 12209 COTTAIL LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: SUNEEL L. MAHAJAN

MGRM

04/26/2007

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