

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065733

Entity Name: 728 THE RESERVE, LLC

FILED
Mar 06, 2009
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:

MAHAJAN, SUNEEL L M.D.
4240 POINT LA VISTA ROAD WEST
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: MAHAJAN, SUNEEL L
Address: 4240 POINT LA VISTA ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32207

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MAHAJAN

DR

03/06/2009

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