

**FILED**  
**Aug 21, 2006 8:00 am**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                                                    |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------|
| DOCUMENT # L05000073460                                                                                                                                                                                                                                                                                                                                        |                                                                                                          |   |                |
| <b>1. Entity Name</b><br>WIREGRASS 28, LLC                                                                                                                                                                                                                                                                                                                     |                                                                                                          |                                                                                    |                |
| <b>Principal Place of Business</b><br>785 WESTERN LAKE DRIVE<br>SEAGROVE BEACH, FL 32459    US                                                                                                                                                                                                                                                                 |                                                                                                          | <b>Mailing Address</b><br>785 WESTERN LAKE DRIVE<br>SEAGROVE BEACH, FL 32459    US |                |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                          |                                                                                                          | <b>3. Mailing Address</b>                                                          |                |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                            |                                                                                                          | Suite, Apt. #, etc.                                                                |                |
| City & State                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          | City & State                                                                       |                |
| Zip                                                                                                                                                                                                                                                                                                                                                            | Country                                                                                                  | Zip                                                                                | Country        |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                                                    |                |
| HUTCHINSON, LARRY<br>785 WESTERN LAKE DRIVE<br>SEAGROVE BEACH, FL 32459                                                                                                                                                                                                                                                                                        |                                                                                                          |                                                                                    | Name           |
|                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                                                    | Street Address |
|                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                                                    | City           |
|                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                                                    |                |
| <b>8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.</b>                                                                                                                                                                                                                                 |                                                                                                          |                                                                                    |                |
| <b>SIGNATURE</b> _____                                                                                                                                                                                                                                                                                                                                         |                                                                                                          |                                                                                    |                |
| Signature, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required)                                                                                                                                                                                                                                  |                                                                                                          |                                                                                    |                |
| Filing Fee is \$50.00<br>Due by May 1, 2006                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                                                                                    |                |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                   |                                                                                                          |                                                                                    |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                             | MGRM<br>W III & H LIMITED PARTNERSHIP, C/O HUTCHIN<br>785 WESTERN LAKE DRIVE<br>SEAGROVE BEACH, FL 32459 | <input type="checkbox"/> Delete                                                    |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                                          | <input type="checkbox"/> Delete                                                    |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                                          | <input type="checkbox"/> Delete                                                    |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                                          | <input type="checkbox"/> Delete                                                    |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                                          | <input type="checkbox"/> Delete                                                    |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                                          | <input type="checkbox"/> Delete                                                    |                |
| <b>11. I hereby certify that the information supplied was true and does not qualify for the exemptions contained indicated on this report is true and accurate and that my signature shall have the same legal effect as if I am a limited liability company or the receiver of assets and powered to execute this report as required by Chapter 607, F.S.</b> |                                                                                                          |                                                                                    |                |
| <b>SIGNATURE:</b> _____                                                                                                                                                                                                                                                                                                                                        |                                                                                                          |                                                                                    |                |
| SIGNATURE AND TYPED OR PRINTED NAME OF SERVING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                          |                                                                                                          |                                                                                    |                |