2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State **DOCUMENT # L06000077617** 05-01-2007 90326 032 ****50.00 1. Entity Name BPT 28, ETC., LLC Principal Place of Business Mailing Address 60047093 13361-ATLANTIC BOULEVARD 13361 ATLANTIC BOULEVARD JACKSONVILLE: FL 32225 **IACKSONVILLE, FL 32228** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 700 PONTE VEDRA LAKES BLVD. 700 PONTE VEDRA LAKES BLVD. PONTE VEDRA BEACH, FL 32082 04172007 Chg-LLC CR2E083 (12/06) PONTE VEDRA BEACH, FL 32082 City & State Applied For 4. FEI Number Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired u. S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CFRA, LLC Street Address (P.O. Box Number is Not Acceptable) **4221 WEST BOY SCOUT BOULEVARD** TAMPA, FL 33607 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. OFRA, LLC 4130/01 (NOTE: Registered Agent signature required when reinstaling Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES mg. member ng member TITLE TITLE Delete Change Addition J. Thomas Dodson J. Thomas Dedson NAME NAME VEGER LAKES BIVD. 200 ponteredra LAKES BIVEL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ponteredra Bench, FL 32082 CITY - ST - ZIP Beach, FL 32082 TITLE Delete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - \$1 - ZIP Delete ☐ Change Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 4/30/07 SIGNATURE:

FILED