

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052670

Entity Name: VICTORY RANCH 28, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2981 CENTER PORT CIRCLE
#1
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2981 CENTER PORT CIRCLE
#1
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JEFFREY N
1815 GRIFFIN ROAD
SUITE 104
DANIA BEACH, FL 33004 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: ROY, STEPHEN C
Address: 2981 CENTER PORT CIRCLE, #1
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

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: STEPHEN ROY

MGMR

01/16/2008

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