

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116233

Entity Name: 2728, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2484 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2484 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-4059216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIA
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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
Name: WILLIAMS, MICHAEL J
Address: 2484 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM
Name: WILLIAMS, BARBARA A
Address: 2484 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 322073 US

I hereby 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: MICHAEL J WILLIAMS

MGRM

01/25/2012

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