

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055985

FILED
Mar 23, 2012
Secretary of State

Entity Name: 28 IN 28 LLC

Current Principal Place of Business:

2655 ULMERTON RD
SUITE 257
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2655 ULMERTON RD
SUITE 257
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 45-2463055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, NATHAN
13431 127TH AVE
LARGO, FL 33774 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: MGMR
Name: SPENCE, JASON R
Address: 960 STARKEY RD #3402
City-St-Zip: LARGO, FL 33771

Title: MGMR
Name: O'BRIEN, MATTHEW W
Address: 7905 SEMINOLE BLVD #3406
City-St-Zip: SEMINOLE, FL 33772

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: JASON SPENCE

MGMR

03/23/2012

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