

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002746

Entity Name: 728 VIRGINIA DRIVE, L.L.C.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1310 ALOMA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 877
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3579005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, JAMES R
1310 ALOMA AVE
WINTER PARK, FL 32789 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: FORD, JAMES R
Address: P.O. BOX 877
City-St-Zip: WINTER PARK, FL 32790

Title: MGRM
Name: MONTGOMERY, MICHAEL S
Address: P.O. BOX 877
City-St-Zip: WINTER PARK, FL 32790

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: JAMES FORD

MR.

01/13/2012

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