2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M04000004917

1. Entity Name

CABOT DADELAND TOWERS NORTH 28 LLC



Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OR B

Mailing Address

C/O NATIONAL CORPORATE RESEARCH, LTD. 615 SOUTH DUPONT HIGHWAY DOVER, DE 19901

C/O NATIONAL CORPORATE RESEARCH, LTD. 615 SOUTH DUPONT HIGHWAY **DOVER, DE 19901**

FILED Apr 23, 2008 08:00 AN Secretary of State



02062008 No Chg-LLC

CR2E083 (12/07)

| 4. | NOT APPLICABLE | |
|----|-------------------------------|---|
| 5. | Certificate of Status Desired | 3 |

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301

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| | named entity submits this statement for the purpose of changing fons of registered agent. | its registered office or registered agent, or both, in the Sta | ite of Florida. I am familiar with, and accept | | | |
|--|---|--|--|--|--|--|
| SIGNATURE | | | | | | |
| | Signature, typed or printed name of registered agent and title if applicable (N | OTE Registered Agent signature required when reinstating) | DATE | | | |
| | NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75 | O. | 00000915192 9/08-80005-013 138.75 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR WOODS. STEVEN H 2240 COBBLEHILL PLACE SAN MATEO, CA 94402 | | r | | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | MGR WOODS, NANCY J 2240 COBBLEHILL PLACE SAN MATEO, CA 94402 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO NOT | WRITE | | | |
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| 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. | | | | | | |

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE MEMBER.