

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000201

FILED
Feb 15, 2006
Secretary of State

Entity Name: 28TH STREET, LLC

Current Principal Place of Business:

1112 COPA D'ORO DR.
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1112 COPA D'ORO DR.
MARATHON, FL 33050

New Mailing Address:

FEI Number: 16-1665976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKEY, KATHLEEN M
1112 COPA D'ORO DR.
MARATHON, FL 33050 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: HILLER, DOUGLAS R
Address: 46060 TALLY HO DR.
City-St-Zip: MACOMB, MI 48044

Title: MGRM () Delete
Name: HILLER, DANIEL E
Address: 26241 HARBOUR POINTE DR
City-St-Zip: HARRISON TWO, MI 48045

Title: MGRM () Delete
Name: STARKEY, KATHLEEN M
Address: 1112 COPA D'ORO DR
City-St-Zip: MARATHON, FL 33050

Title: MGRM () Delete
Name: HILLER, PATRICIA A
Address: 13117 BOCA GRANDE
City-St-Zip: STERLING HEIGHTS, MI 48312

Title: MGRM () Delete
Name: HILLER, DONALD G
Address: 414 122ND ST - OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS R. HILLER

MGRM

02/15/2006

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