

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000006988

Entity Name: VP 428, LLC

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

2 N. LASALLE STREET, SUITE 1300
CHICAGO, IL 60602

New Principal Place of Business:

14 SUMMER STREET, SUITE 302
MALDEN, MA 02148

Current Mailing Address:

2 N. LASALLE STREET, SUITE 1300
CHICAGO, IL 60602

New Mailing Address:

14 SUMMER STREET, SUITE 302
MALDEN, MA 02148

FEI Number: 26-1488228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: VIRGINIA PROPERTIES, EXCHANGE, INC.
Address: 2 N. LASALLE STREET, SUITE 1300
City-St-Zip: CHICAGO, IL 60602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, GREGORY S
Address: 14 SUMMER STREET, SUITE 302
City-St-Zip: MALDEN, MA 02148

Title: MGR () Change (X) Addition
Name: ANDERSEN, HARRY
Address: 14 SUMMER STREET, SUITE 302
City-St-Zip: MALDEN, MA 02148

Title: MGR () Change (X) Addition
Name: WASH DEPOT I, INC.,
Address: 14 SUMMER STREET, SUITE 302
City-St-Zip: MALDEN, MA 02148

I hereby certify that the information supplied with this filing does not qualify 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: HARRY ANDERSEN

MGR

09/05/2008

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