

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005085

Entity Name: 10444 NW 28TH PL, LLC

FILED
Mar 06, 2010
Secretary of State

Current Principal Place of Business:

11881 SIMON RANCH ROAD
NORTH TUSTIN, CA 92705

New Principal Place of Business:

Current Mailing Address:

11881 SIMON RANCH ROAD
NORTH TUSTIN, CA 92705

New Mailing Address:

FEI Number: 26-3731651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: NELSON, GARRY & DONNA A., HUSBAND & WIFE
Address: 11881 SIMON RANCH ROAD
City-St-Zip: NORTH TUSTIN, CA 92705

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: DONNA A. NELSON

CFO

03/06/2010

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