

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002746

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

Current Principal Place of Business:

1310 ALOMA AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 877
WINTER PARK, FL 32790

FEI Number: 59-3579005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORD, JAMES R
1310 ALOMA AVE
WINTER PARK, FL 32789 US

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

Authorized Person(s) Detail :

Title MGRM
Name FORD, JAMES R
Address P.O. BOX 877
City-State-Zip: WINTER PARK FL 32790

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES FORD

MANAGING MEMBER

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date