

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115839

Entity Name: 28605 WINGS LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

2101 INDIAN RIVER BLVD.  
SUITE 200  
VERO BEACH, FL 32960 US

**New Principal Place of Business:**

**Current Mailing Address:**

2101 INDIAN RIVER BLVD.  
SUITE 200  
VERO BEACH, FL 32960 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSSWAY MOORE & TAYLOR, PLC  
2101 INDIAN RIVER BLVD.  
SUITE 200  
VERO BEACH, FL 32960 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  
Name: MOORE, JOHN E III  
Address: 2101 INDIAN RIVER BLVD., SUITE 200  
City-St-Zip: VERO BEACH, FL 32960 US

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: JOHN E MOORE, III                      MGR                      04/30/2012

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