

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058901

Entity Name: 828 HOLDINGS, LLC

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

19115 WEYMOUTH DRIVE
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

9340 BLACKTHORN LOOP
LAND O' LAKES, FL 34639 US

Current Mailing Address:

19115 WEYMOUTH DRIVE
LAND O' LAKES, FL 34638 US

New Mailing Address:

9340 BLACKTHORN LOOP
LAND O' LAKES, FL 34639 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOWMAN, GRAHAM K
19115 WEYMOUTH DRIVE
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

BOWMAN, GRAHAM K
9340 BLACKTHORN LOOP
LAND O' LAKES, FL 34639 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: GRAHAM BOWMAN

05/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWMAN, WAI SIAN
Address: 19115 WEYMOUTH DRIVE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: MGRM () Delete
Name: CHUI, CHEN S
Address: 10 CHESTNUT STREET
City-St-Zip: CLIFTON, NJ 07011 US

Title: MGRM () Delete
Name: BOWMAN, GRAHAM K
Address: 19115 WEYMOUTH DRIVE
City-St-Zip: LAND O' LAKES, FL 34638 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWMAN, WAI SION
Address: 9340 BLACKTHORN LOOP
City-St-Zip: LAND O' LAKES, FL 34639 US

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

Title: MGRM (X) Change () Addition
Name: BOWMAN, GRAHAM K
Address: 9340 BLACKTHORN LOOP
City-St-Zip: LAND O' LAKES, FL 34639 US

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: GRAHAM BOWMAN

VP

05/23/2006

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