

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058901

Entity Name: 828 HOLDINGS, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

9340 BLACKTHORN LOOP
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

9340 BLACKTHORN LOOP
LAND O' LAKES, FL 34639 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:

BOWMAN, GRAHAM K
9340 BLACKTHORN LOOP
LAND O' LAKES, FL 34639 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 () Delete
Name: BOWMAN, WAI SION
Address: 9340 BLACKTHORN LOOP
City-St-Zip: LAND O' LAKES, FL 34639 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: 9340 BLACKTHORN LOOP
City-St-Zip: LAND O' LAKES, FL 34639 US

ADDITIONS/CHANGES:

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

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

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

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: GRAHAM K. BOWMAN

VP

04/21/2008

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