

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058901

Entity Name: 828 HOLDINGS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

9340 BLACKTHORN LOOP
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

3331 CHESSINGTON DR
LAND O' LAKES, FL 34638 US

Current Mailing Address:

9340 BLACKTHORN LOOP
LAND O' LAKES, FL 34639 US

New Mailing Address:

3331 CHESSINGTON DR
LAND O' LAKES, FL 34638 US

FEI Number: 20-2995862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BOWMAN, GRAHAM K
3331 CHESSINGTON DR
LAND O' LAKES, FL 34638 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 K. BOWMAN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWMAN, WAI SION
Address: 3331 CHESSINGTON DR
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: MGRM
Name: BOWMAN, GRAHAM K
Address: 3331 CHESSINGTON DR
City-St-Zip: LAND O' LAKES, FL 34638 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: GRAHAM K. BOWMAN

VP

02/16/2010

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