

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058901

Entity Name: 828 HOLDINGS, LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

3331 CHESSINGTON DR
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

3331 CHESSINGTON DR
LAND O' LAKES, FL 34638 US

New Mailing Address:

FEI Number: 20-2995862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

05/05/2011

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