

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115839

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: 28605 WINGS LLC

## Current Principal Place of Business:

5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

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

## Current Mailing Address:

5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 US

## New Mailing Address:

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

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  
5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

ROSSWAY MOORE & TAYLOR, PLC  
2101 INDIAN RIVER BLVD.  
SUITE 200  
VERO BEACH, FL 32960 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: JOHN E. MOORE, III

04/28/2010

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

MGRM

04/28/2010

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