

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082413

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** 28523 OAKMONT DRIVE HOLDINGS, LLC

**Current Principal Place of Business:**

4225 EAST MAIN STREET  
JUPITER, FL 33458

**New Principal Place of Business:**

2979 PGA BLVD.  
SUITE 201  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

PO BOX 31809  
JUPITER, FL 33420

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FAGO, ELIZABETH  
4225 EAST MAIN STREET  
JUPITER, FL 33458    US

**Name and Address of New Registered Agent:**

FAGO, ELIZABETH  
2979 PGA BLVD.  
SUITE 201  
PALM BEACH GARDENS, FL 33410 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: ELIZABETH FAGO

04/29/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGMR  
Name:                     FAGO, ELIZABETH  
Address:                 PO BOX 31809  
City-St-Zip:            PALM BEACH GARDENS, FL 33420 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: ELIZABETH FAGO

MGMR

04/29/2011

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