2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082413

Entity Name: 28523 OAKMONT DRIVE HOLDINGS, LLC

FILED Jun 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 31809 PO BOX 31809

JUPITER, FL 33420 PALM BEACH GARDENS, FL 33420

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ELIZABETH FAGO MGRM 06/14/2012