2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053472

Entity Name: 4209 SE 8TH, LLC

FILED Mar 18, 2011 Secretary of State

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

% LAURA M. CALDWELL 810 EL DORADO PARKWAY EAST CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

% LAURA M. CALDWELL 810 EL DORADO PARKWAY EAST CAPE CORAL, FL 33904

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

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

CALDWELL, LAURA M 810 EL DORADO PARKWAY EAST CAPE CORAL, FL 33904 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: MGRM

Name: CALDWELL, LAURA M

Address: 810 EL DORADO PARKWAY EAST City-St-Zip: CAPE CORAL, FL 33904

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: LAURA M. CALDWELL MGRM 03/18/2011