

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003355

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: UHIL 8, LLC

**Current Principal Place of Business:**

2721 N. CENTRAL AVENUE  
PHOENIX, AZ 85004

**New Principal Place of Business:**

**Current Mailing Address:**

2721 N. CENTRAL AVENUE  
PHOENIX, AZ 85004

**New Mailing Address:**

FEI Number: 20-2848918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: SHOEN, EDWARD J  
Address: 2721 N. CENTRAL AVENUE  
City-St-Zip: PHOENIX, AZ 85004

Title: MGRM ( ) Delete  
Name: SETTLES, JENNIFER M  
Address: 2721 N. CENTRAL AVENUE  
City-St-Zip: PHOENIX, AZ 85004

Title: MGRM ( ) Delete  
Name: HORTON, GARY B  
Address: 2721 N. CENTRAL AVENUE  
City-St-Zip: PHOENIX, AZ 85004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHOEN, EDWARD J  
Address: 2721 N. CENTRAL AVENUE  
City-St-Zip: PHOENIX, AZ 85004

Title: MGR (X) Change ( ) Addition  
Name: STAWIKEY, MARY S  
Address: 103 FOULK RD., SUITE 200  
City-St-Zip: WILMINGTON, DE 19803

Title: MGR (X) Change ( ) Addition  
Name: TAYLOR, JOHN C  
Address: 2721 N. CENTRAL AVENUE  
City-St-Zip: PHOENIX, AZ 85004

Title: MGRM ( ) Change (X) Addition  
Name: UHIL HOLDINGS, LLC,  
Address: 2721 N. CENTRAL AVE.  
City-St-Zip: PHOENIX, AZ 85004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER M. SETTLES

MGRM

04/25/2006

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