

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102030

FILED  
Jul 17, 2008  
Secretary of State

Entity Name: ELITE 8 INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

638 N. FERDON BLVD.  
SUITE 2  
CRESTVIEW, FL 32536

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 729  
CRESTVIEW, FL 32536

**New Mailing Address:**

FEI Number: 20-3641026      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PORATH, SHANNON L  
56 SPIRES LANE  
SUITE 16A  
SANTA ROSA BEACH, FL 32459 US

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

SPEARS, FREDDIE E  
638 N. FERDON BLVD.  
SUITE 3  
CRESTVIEW, FL 32536 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: FREDDIE E. SPEARS

07/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SPEARS, FREDDIE E  
Address: 107 CHOCTAW CIRCLE  
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM ( ) Delete  
Name: GUERNSEY, ELWYN D  
Address: 618 LAKEWOOD ROAD  
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM ( ) Delete  
Name: REICHERT, DON  
Address: 103 NIGHTINGALE LANE  
City-St-Zip: GREENVILLE, SC 29607

Title: MGRM ( ) Delete  
Name: POPE, RICHARD  
Address: 22 BRYCEWOOD DRIVE  
City-St-Zip: DIX HILLS, NY 11746

Title: MGRM ( ) Delete  
Name: RICE, STEPHEN  
Address: 54 ALPINE AVENUE  
City-St-Zip: LOS GATOS, CA 95030

Title: MGRM ( ) Delete  
Name: MINGOLELLI, MIKE  
Address: 1101 WORCHESTER ROAD  
City-St-Zip: FRAMINGHAM, MA 01701

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FREDDIE E. SPEARS

MGRM

07/17/2008

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