2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120982

Entity Name: NAPLES TRUST PROPERTY VIII, LLC

FILED Apr 26, 2010 Secretary of State

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

15143 BROLIO LANE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

15143 BROLIO LANE NAPLES, FL 34110

FEI Number: 20-3979291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOVATT, JEFF M ESQ. C/O CHEFFY, PASSIDOMO, ET AL 821 FIFTH AVE. SOUTH, SUITE 201 NAPLES, FL 34102 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: MGR

Name: DEDIO, ANTHONY Address: 417 FLAMINGO AVE City-St-Zip: NAPLES, FL 34108

Title: MGR

 Name:
 PORRARO, MARK P

 Address:
 15143 BROLIO LANE

 City-St-Zip:
 NAPLES, FL 34110

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: MARK P PORRARO MGR 04/26/2010