2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011495

Entity Name: 8-2001, LLC

FILED Mar 30, 2010 Secretary of State

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

50 CENTRAL AVENUE SUITE 900 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

50 CENTRAL AVE SUITE 900 SARASOTA, FL 34236

FEI Number: 65-1127709 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:

TOSCH, JOHN E ESQ. 50 CENTRAL AVENUE SUITE 900 SARASOTA, FL 34236 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: VPS

 Name:
 TOSCH, JOHN

 Address:
 50 CENTRAL AVENUE

 City-St-Zip:
 SARASOTA, FL 34236

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: JOHN TOSCH VPS 03/30/2010