2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000038167

Entity Name: VESTED MOTORS VIII, LLC

FILED Nov 09, 2010 Secretary of State

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

2501 N MONROE ST

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

15802 AMBERLY DRIVE 2501 N MONROE ST

TAMPA, FL 33647 TALLAHASSEE, FL 32303 US

FEI Number: 20-1145428 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:

JONES FOSTER JOHNSTON & STUBBS, PA 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 US

ST PALM BEACH, FL 33401 US 205 TALLAHASSEE, FL 32309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

RONG, FRANK

3653 CAGNEY DR

in the State of Florida.

SIGNATURE: FRANK RONG 11/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MYERS, STEVE

 Address:
 2501 N MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: STEVE MYERS MGRM 11/09/2010