2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043387

Entity Name: FIRST EIGHT, LLC

FILED May 01, 2008 Secretary of State

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

1151/2 E. INDIANA AVENUE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

P.O. BOX 457 DELAND, FL 327210457

FEI Number: 20-2498217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

FORD, F.A. JR, ESQ 145 E. RICH AVENUE, STE. C DELAND, FL 32721

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

FORD, F.A. JR, ESQ Name: Name: Address: 145 E. RICH AVENUE, STE. C Address: City-St-Zip: DELAND, FL 32721 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STROBECK, ELIZABETH F Name: WILLIAMS, ELIZABETH F Address: 509 WEST NEW YORK AVENUE Address: 509 WEST NEW YORK AVENUE

City-St-Zip: DELAND, FL 32720 US City-St-Zip: DELAND, FL 32720 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

VEECH, BARBARA F Name: WERTH, BARBARA V Name: 1000 NORTH FLORIDA AVENUE 1000 NORTH FLORIDA AVENUE Address: Address:

City-St-Zip: DELAND, FL 32720 US City-St-Zip: DELAND, FL 32720 US

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: ELIZABETH FORD WILLIAMS **MGRM** 05/01/2008