2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043387

Entity Name: FIRST EIGHT, LLC

FILED Jan 13, 2012 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 ()

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 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGRM

Name: WILLIAMS, ELIZABETH F
Address: 509 WEST NEW YORK AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: MGRM

Name: WERTH, BARBARA V

Address: 1000 NORTH FLORIDA AVENUE City-St-Zip: DELAND, FL 32720 US

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: ELIZABETH F WILLIAMS MGRM 01/13/2012