

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047474

FILED
Jan 18, 2008
Secretary of State

Entity Name: PALMS EIGHT LLC.

Current Principal Place of Business:

2240 FRONT ST.
UNIT # 303
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 432
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 01-0826192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHLEN, CHARLES H
2240 FRONT ST.
UNIT # 303
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WAHLEN, CHARLES H
Address: 2240 FRONT ST.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES WAHLEN

MGRM

01/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date