2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038500

Entity Name: ALLEY CAT 8, LLC

FILED Feb 17, 2009 Secretary of State

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

8300 - 113TH STREET SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

P.O. BOX 12646

ST. PETERSBURG, FL 33733 US

FEI Number: 20-4763664 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:

SIR REAL INVESTMENTS, LLC 8300 - 113TH STREET SEMINOLE, FL 33772 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: ADDITIONS/CHANGES:

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

 Name:
 SIR REAL INVESTMENTS, LLC
 Name:

 Address:
 P.O. BOX 12646
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33733
 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: SANDRA LILO P 02/17/2009