2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045834

Entity Name: 8-HOMEGOLD, LLC

FILED Jun 15, 2009 Secretary of State

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

1545 NE 123RD STREET NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

P.O. BOX 526146 MIAMI, FL 33152 US

FEI Number: 20-2805736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

FREDERICK, MICHAEL L 15600 SW 288TH STREET SUITE 305

HOMESTEAD, FL 33033 US

OLSEN, JOHN 1545 NE 123RD ST NORTH MIAMI, FL 33161 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: JOHN OLSEN 06/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

COOSEMANS, DANIEL Name: Address: 1545 NE 123RD STREET City-St-Zip: NORTH MIAMI, FL 33161 US

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES: Title:

() Change () Addition

Name: Address: City-St-Zip:

> Title: MGRM () Change (X) Addition

Name: OLSEN, JOHN

Address: 1545 NE 123RD STREET City-St-Zip: NORTH MIAMI, FL 33161 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: JOHN OLSEN **MGRM** 06/15/2009