

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062210

Entity Name: EIGHT, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

900 SOUTHARD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

900 SOUTHARD STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-3037421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUELCH, CHRISTIAN M
937 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BARNES, MICHAEL
900 SOUTHARD STREET
KEY WEST, FL 33040 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: MICHAEL BARNES

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARNES, PAUL M
Address: 77 BAY DRIVE
City-St-Zip: KEY WES, FL 33040

Title: MGRM
Name: BARNES, HEATHER G
Address: 77 BAY DRIVE
City-St-Zip: KEY WEST, FL 33040

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 Statutes.

SIGNATURE: MICHAEL BARNES

MGRM

02/22/2010

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