

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076299

Entity Name: 8 LANAI CIRCLE, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1037 FIFTH AVENUE NORTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1037 FIFTH AVENUE NORTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-3396625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLIFORD, JOHN T
1037 FIFTH AVENUE NORTH
NAPLES, FL 34102 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: MGR () Delete
Name: GULLIFORD, JOHN T
Address: 1037 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: THORNHILL, GLENN O
Address: 1037 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

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 T. GULLIFORD

MR.

02/27/2009

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