2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079042

Entity Name: AB8G, LLC

FILED Apr 10, 2012 Secretary of State

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

1715 AARON BRENNER DRIVE SUITE 518 MEMPHIS, TN 38120

Current Mailing Address: New Mailing Address:

1715 AARON BRENNER DRIVE 1715 AARON BRENNER DRIVE SUITE 518
MEMPHIS, TN 38120 US 1715 AARON BRENNER DRIVE SUITE 518
MEMPHIS, TN 38120

FEI Number: 20-3301891 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:

MCCARTHY, PATRICK K 4475 LEGENDARY DRIVE DESTIN, FL 32541 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:

Title: MGRM

Name: 474 CLUB, LLC

Address: 1715 AARON BRENNER DR #518 City-St-Zip: MEMPHIS, TN 38120 US

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 Statues.

SIGNATURE: 474 CLUB, LLC MGRM 04/10/2012