2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092887

Entity Name: WESTPOINTS INVESTMENT PARTNERS VIII, LLC

FILED Feb 07, 2007 Secretary of State

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

1004 COLLIER CENTER WAY 2241 IMPERIAL GOLF COURSE

#100 NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1004 COLLIER CENTER WAY 2241 IMPERIAL GOLF COURSE

#100 NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, RONALD K JR.

1004 COLLIER CENTER WAY

2241 IMPERIAL GOLF COURSE

#100 NAPLES, FL 34110 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: 02/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: WESTPOINTS CAPITAL G, ROUP, LLC
Name: WESTPOINTS CAPITAL G, ROUP, LLC

Address: 1004 COLLIER CENTER WAY #100 Address: 2241 IMPERIAL GOLF COURSE

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD BAILEY JR MGR 02/07/2007