2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013339

Entity Name: TELANTIS VENTURE PARTNERS VIII, LLC

FILED Apr 29, 2008 Secretary of State

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

345 CHANCERY CIR NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

791 WYE ROAD AKRON, OH 44333

FEI Number: 20-4435128 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:

BOGGS, E. JACKSON 501 EAST KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 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:

ATORE.

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: P () Delete Title: P (X) Change () Addition Name: MEYERSON, ADAM H Name: KESSLER, HERBERT C III

 Name:
 MEYERSON, ADAM H
 Name:
 KESSLER, HERBERT

 Address:
 791 WYE RD
 Address:
 791 WYE RD

 City-St-Zip:
 AKRON, OH 44333
 City-St-Zip:
 AKRON, OH 44333

Title: ST () Delete Title: () Change () Addition

 Name:
 CULOTTA, ELINOR M
 Name:

 Address:
 791 WYE RD
 Address:

 City-St-Zip:
 AKRON, OH 44333
 City-St-Zip:

Title: ASAT () Delete Title: () Change () Addition

 Name:
 WARREN, DEBORAH A
 Name:

 Address:
 791 WYE RD
 Address:

 City-St-Zip:
 AKRON, OH 44333
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: TELANTIS VINTAGE GAR, TNERS V LLP
Name: TELANTIS VENTURE PAR, TNERS V LLP

 Address:
 791 WYE RD
 Address:
 791 WYE RD

 City-St-Zip:
 AKRON, OH 44333
 City-St-Zip:
 AKRON, OH 44333

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: ELINOR CULOTTA ST 04/29/2008