2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053373

Entity Name: POLY VILLA #8 LLC

FILED Jul 06, 2010 Secretary of State

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

2096 ESTERO BLVD #8

FORT MEYERS BEACH, FL 339313256

Current Mailing Address: New Mailing Address:

373 CODDY CT 373 CUDDY CT NAPLES, FL 34103 NAPLES, FL 34103

FEI Number: 26-4707394 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:

ROSS, MARY BETH 373 CUDDY CT NAPLES, FL 34103

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:

US

 Title:
 MGRM

 Name:
 ROSS, SCOTT

 Address:
 373 CUDDY CT

 City-St-Zip:
 NAPLES, FL 34103

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: MARY BETH ROSS MS 07/06/2010