

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098014

Entity Name: 8039, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

801 WEST BAY DRIVE
#403
LARGO, FL 33770

New Principal Place of Business:

8039 GARDEN DRIVE
#110
SEMINOLE, FL 33777

Current Mailing Address:

P O BOX 3757
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 20-5773909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLTL, RUTH E
801 WEST BAY DR
4TH FLOOR
LARGO, FL 33770 US

Name and Address of New Registered Agent:

GOLTL, RUTH E
8039 GARDEN DR
110
SEMINOLE, FL 33777 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: REG

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLTL, RUTH E
Address: P O BOX 3757
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES:

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

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: REG

MGR

04/27/2008

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