2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098014

Entity Name: 8039, LLC

FILED Apr 28, 2010 Secretary of State

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

8039 GARDEN DRIVE #110 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

P O BOX 3757 SEMINOLE, FL 33775

FEI Number: 20-5773909 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:

GOLTL, RUTH E O'CONNOR AND ASSOC 8039 GARDEN DR 1250 S BELCHER RD 160 110 SEMINOLE, FL 33777 US LARGO, FL 33771 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: O'CONNOR AND ASSOC 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GOLTL, RUTH E Name: Address: P O BOX 3757 City-St-Zip: SEMINOLE, FL 33775

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: REG 04/28/2010 **MGR**