

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098014

Entity Name: 8039, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8039 GARDEN DRIVE
#110
SEMINOLE, FL 33777

New Principal Place of Business:

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:

O'CONNOR AND ASSOC
1250 S BELCHER RD
160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GOLTL, RUTH E
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 Statutes.

SIGNATURE: REG _____

MGR

04/26/2011

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