

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102138

Entity Name: PALEO 8, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2201 CANTU COURT
SUITE 104
SARASOTA, FL 34232 US

Current Mailing Address:

2201 CANTU COURT
SUITE 104
SARASOTA, FL 34232 US

FEI Number: 20-5758412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 US

New Principal Place of Business:

5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 US

New Mailing Address:

5969 CATTLERIDGE BLVD.
SUITE 200
SARASOTA, FL 34232 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: MGRM () Delete
Name: THE PRESERVE REALTY, INC.
Address: 2201 CANTU COURT SUITE 104
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE PRESERVE REALTY, INC.
Address: 5969 CATTLERIDGE BLVD. SUITE 200
City-St-Zip: SARASOTA, FL 34232 US

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: FRED M. STARLING

MGRM

04/27/2009

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