

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106349

FILED
Apr 30, 2008
Secretary of State

Entity Name: SH 8, LLC

Current Principal Place of Business:

506 FLEMING STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

506 FLEMING STREET
KEY WEST, FL 33040 US

New Mailing Address:

506 FLEMING STREET C/O LUZ ARMENDARIZ
KEY WEST, FL 33040 US

FEI Number: 20-5819264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTSWOOD, ROBERT A
506 FLEMING STREET
KEY WEST, FL 33040 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 () Delete
Name: SPOTTSWOOD, ROBERT A
Address: 506 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SH 8 MANAGER, LLC,
Address: 506 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 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: ROBERT A. SPOTTSWOOD

P

04/30/2008

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