

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010821

FILED
Mar 31, 2008
Secretary of State

Entity Name: EIGHT PEAKS CAPITAL, LLC

Current Principal Place of Business:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

New Principal Place of Business:

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

Current Mailing Address:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

New Mailing Address:

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

FEI Number: 20-8393925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURICH, ZACHARY
9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LAW OFFICE OF ZACHARY ZURICH, P.A.
95625 OVERSEAS HWY
KEY LARGO, FL 33037 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: ZACHARY ZURICH

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYERS, KEITH E
Address: 10 BROOKSIDE WALK NE
City-St-Zip: ATLANTA, GA 30342 US

Title: MGRM () Delete
Name: ZURICH, ZACHARY
Address: 9600 NW 25TH STREET, PENTHOUSE
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ZURICH, ZACHARY
Address: 95625 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 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: ZACHARY ZURICH

MGRM

03/31/2008

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