

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074196

FILED
Aug 30, 2008
Secretary of State

Entity Name: NE8, LLC

Current Principal Place of Business:

843 UNIVERSITY BLVD
208
JUPITER, FL 33458

New Principal Place of Business:

840 LAGO RD
DELRAY BEACH, FL 33445

Current Mailing Address:

843 UNIVERSITY BLVD
208
JUPITER, FL 33458

New Mailing Address:

840 LAGO RD
DELRAY BEACH, FL 33445

FEI Number: 26-0551392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIBAKOFF, JOSH M
843 UNIVERSITY BLVD
208
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RIBAKOFF, JOSH M
840 LAGO RD
DELRAY BEACH, FL 33445 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: JOSH RIBAKOFF

08/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIBAKOFF, JOSH M
Address: 843 UNIVERSITY BLVD APT 208
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIBAKOFF, JOSH M
Address: 840 LAGO RD
City-St-Zip: DELRAY BEACH, FL 33445 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: JOSH RIBAKOFF

MNGR

08/30/2008

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