

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074196

Entity Name: NE8, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

840 LAGO RD
DELRAY BEACH, FL 33445

New Principal Place of Business:

123 SE HANCOCK ST
STUART, FL 34994

Current Mailing Address:

840 LAGO RD
DELRAY BEACH, FL 33445

New Mailing Address:

123 SE HANCOCK ST
STUART, FL 34994

FEI Number: 26-0551392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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
840 LAGO RD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

RIBAKOFF, JOSH M
123 SE HANCOCK ST
STUART, FL 34994 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

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIBAKOFF, JOSH M
Address: 123 SE HANCOCK ST
City-St-Zip: STUART, FL 34994 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

P

06/15/2009

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