

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080858

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: EIGHT POINT HOLDINGS, L.L.C.

## Current Principal Place of Business:

3706 DMG DR  
LAKELAND, FL 33811

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 5468  
LAKELAND, FL 338075468

## New Mailing Address:

FEI Number: 26-0665273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, BOBBY L JR  
3706 DMG DR  
LAKELAND, FL 33811 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: MOORE, BOBBY L JR  
Address: P O BOX 5468  
City-St-Zip: LAKELAND, FL 338075468

Title: MGR ( ) Delete  
Name: FINCH, EVAN D  
Address: P O BOX 5468  
City-St-Zip: LAKELAND, FL 338075468

Title: MGR ( ) Delete  
Name: WILKES, WILLIAM S  
Address: 1674 VALOR RIDGE CT  
City-St-Zip: KENNESAW, GA 30152

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: LEE, PHILLIP A  
Address: 1412 SW 34TH AVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BOBBY L. MOORE, JR.

MGR

04/08/2008

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