2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012002

Entity Name: ENVISIONEIGHT, LLC

FILED Feb 09, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5561 N. UNIVERSITY DR., SUITE 103 CORAL GABLES, FL 330674652

Current Mailing Address: New Mailing Address:

5561 N. UNIVERSITY DR., SUITE 103 CORAL GABLES, FL 330674652

FEI Number: 26-1904236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BKM FLORIDA AGENT CORP. 2866 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 333061814 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BUDIN, ALEX

Address: 240 SENLAC HILLS DR. City-St-Zip: CHAGRIN FALLS, OH 44022

Title: MGRM

Name: KENNEDY, MICHAEL
Address: 534 HILL STREET REAR
City-St-Zip: SEWICKLEY, PA 15143

Title: MGRM

Name: LYNCH, PATRICK

Address: 4915 COURTNEY RIDGE LANE, APT. 321

City-St-Zip: CHARLOTTE, NC 28217

Title: MGRM

Name: KUENZIG, STEPHEN

Address: 640 S. SAPODILLA AVE., #209 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

Name: MCGIBONY, WILLIAM
Address: 42 WOLFPEN DR.

City-St-Zip: CHAGRIN FALLS, OH 44022

Title: MGRM

Name: MILLER, JEFFREY
Address: 170 CLEVELAND ST.
City-St-Zip: CHAGRIN FALLS, OH 44022

I hereby 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 Statues.

SIGNATURE: MICHAEL KENNEDY MGRM 02/09/2011

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