2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098206

Entity Name: 8056 NATIVE DANCER, LLC

FILED Jan 28, 2011 Secretary of State

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

505 SOUTH FLAGLER DRIVE 505 SOUTH FLAGLER DRIVE STE 1100 SUITE 1100

W PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

505 SOUTH FLAGLER DRIVE 505 SOUTH FLAGLER DRIVE STE 1100 SUITE 1100 W PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JONES FOSTER SERVICE, LLC
505 S FLAGLER DR
505 S FLAGLER DRIVE
STE 1100
W PALM BEACH, FL 33401 US
JONES FOSTER SERVICE, LLC
505 S FLAGLER DRIVE
STE 1100
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 01/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

in the State of Florida.

 Name:
 LOWREY, JAMES J

 Address:
 12032 EAST END ROAD

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: JAMES J. LOWREY MGR 01/28/2011