

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093105

FILED
Apr 30, 2011
Secretary of State

Entity Name: 8TH STREET INVESTMENTS, LLC

Current Principal Place of Business:

1109 MADISON AVENUE
IMMOKALEE, FL 34142

New Principal Place of Business:

1109 MADISON AVENUE W
IMMOKALEE, FL 34142

Current Mailing Address:

1109 MADISON AVENUE
IMMOKALEE, FL 34142

New Mailing Address:

1109 MADISON AVENUE W
IMMOKALEE, FL 34142

FEI Number: 27-3396838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: MGRM
Name: GRIFFIN, CHARLES M JR
Address: 1109 MADISON AVENUE W
City-St-Zip: IMMOKALEE, FL 34142

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 Statutes.

SIGNATURE: CHARLES M GRIFFIN JR

MGRM

04/30/2011

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