2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000415

Entity Name: THE DC8, L.L.C.

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2121 N. OCEAN BOULEVARD, APT. 1405 E BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2121 N. OCEAN BOULEVARD, APT. 1405 E BOCA RATON, FL 33431

FEI Number: 59-3606260 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:

GRIES, CHARLES H 2121 N. OCEAN BOULEVARD, APT. 1405 E BOCA RATON, FL 33431 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRIES, CHARLES H
 Name:

 Address:
 2121 N. OCEAN BOULEVARD, APT. 1405 E
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRIES, CHARLES J
 Name:

 Address:
 22 WILLOW BAY DRIVE
 Address:

 City-St-Zip:
 SOUTH BARRINGTON, IL 60010
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES J. GRIES MGR 01/23/2006