

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002033

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: MGP VIII, LLC

**Current Principal Place of Business:**

1938 FAIRVIEW AVE. EAST, STE. 300  
SUITE 300  
SEATTLE, WA 98102

**New Principal Place of Business:**

**Current Mailing Address:**

1938 FAIRVIEW AVE. EAST, STE. 300  
SUITE 300  
SEATTLE, WA 98102

**New Mailing Address:**

FEI Number: 91-2076951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title: M ( ) Delete  
Name: MERRILL GARDENS L.L., C.  
Address: 1938 FAIRVIEW AVE. EAST  
City-St-Zip: SEATTLE, WA 98102

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MERRILL GARDENS L.L., C.  
Address: 1938 FAIRVIEW AVE. EAST  
City-St-Zip: SEATTLE, WA 98102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS D. SPEAR

SVP

01/06/2005

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