

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 20, 2007
Secretary of State**

DOCUMENT# M00000002033

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS D. SPEAR

SVP

08/20/2007

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