## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002033

Entity Name: MGP VIII, LLC

FILED Feb 21, 2008 Secretary of State

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

1938 FAIRVIEW AVE. EAST, STE. 300 1938 FAIRVIEW AVE. EAST

SUITE 300 SUITE 300

SEATTLE, WA 98102 SEATTLE, WA 98102

Current Mailing Address: New Mailing Address:

1938 FAIRVIEW AVE. EAST, STE. 300 1938 FAIRVIEW AVE. EAST SUITE 300 SUITE 300

SEATTLE, WA 98102 SEATTLE, WA 98102

FEI Number: 91-2076951 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:

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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: MERRILL GARDENS L.L., C. Name: MERRILL GARDENS LLC.

Address: 1938 FAIRVIEW AVE. EAST Address: 1938 FAIRVIEW AVE. EAST, SUITE 300

City-St-Zip: SEATTLE, WA 98102 City-St-Zip: SEATTLE, WA 98102

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 02/21/2008