2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003484

Entity Name: PIECES OF EIGHT, L.L.C.

4308 ST. JAMES CIRCLE

City-St-Zip: VIRGINIA BEACH, VA 23455

Address:

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
1523 LIME CLEARW	STREET ATER, FL 337	756		
Current Mailing Address:			New Mailing Address:	
1523 LIME CLEARW	STREET ATER, FL 337	756		
FEI Number	: 41-2127670	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:	
TROISO, I 1523 LIME CLEARW		756 US		
	e named entity e of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both
SIGNATU	RE:			
	Electro	nic Signature of Registered Ag	jent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	BRAITHWAITE 4308 ST. JAM	*	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	MGRM (BRAITHWAITE) Delete :. LORI	Title: Name:	() Change () Addition

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: LORI BRAITHWAITE MGRM 02/08/2008