

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004144

Entity Name: GROUP OF EIGHT, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3 CLARKS BRANCH ROAD
GREAT FALLS, VA 22066

New Principal Place of Business:

Current Mailing Address:

3 CLARKS BRANCH ROAD
GREAT FALLS, VA 22066

New Mailing Address:

FEI Number: 26-2890878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, YOVANOVICH & KOESTER, PA
4001 TAMIAMI TRAIL NORTH, STE. 300
NAPLES, FL 34103 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/MANAGERS:

Title: MGR
Name: SELLIER, VICTOR F
Address: 3 CLARKS BRANCH ROAD
City-St-Zip: GREAT FALLS, VA 22066

I hereby 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: VICTOR F. SELLIER

MGR

01/25/2011

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