File on or before May 1, 1999 or Limited Liability Company will be <u>subject to a \$ 400.00 LATE FEE.</u> MITED LIABILITY COMPANY 🔏 FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000001251** 1a. Principal Place of Business Address GLENBOROUGH FUND VIII LLC 400 S. EL CAMINO REAL, #1100 400 S. EL CAMINO REAL, #1100 SAN MATEO CA 94402-1708 SAN MATEO CA 94402 2. Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 10/27/1998 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 94-3230057 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζıρ Country 58 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 <del>900002903369</del>-Suite, Apt. #, etc. -03/11/99 --01121--014 \*\*\*\*1<del>88.75./////\*\*</del>188.75 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statemen) for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept he appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when real stating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM GRT VIII, INC. 400 S. EL CAMINO REAL, #11 SAN MATEO CA

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGERS METHOD MANAGER. DE

attachment with an address

SIGNATURE:

HSE10 R (12-98)

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an

Frank E. Austin, Sr. V.P. & Secretary 3 / 1 /99

(650) 343-9300