2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P05000005515** 1. Entity Name HLP VIII, INC. Principal Place of Business Mailing Address 26212 MADRAS CT 26212 MADRAS CT CHARLOTTE HARBOR, FL 33983 CHARLOTTE HARBOR, FL 33983 No Chg-P 04242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2244996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M DO NOT WRITE 200 S ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eigneture required when remetating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PALMER, PHILIP J NAME STREET ADDRESS 26212 MADRAS CT U00000941032 CITY-ST-7IP CHARLOTTE HARBOR, FL 33983 ns/28/08-80089-018 150.00 IIILE NAME MORRIS, ROBERT A JR STREET ADDRESS 28212 MADRAS CT CITY-ST-ZIP CHARLOTTE HARBOR, FL 33983 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agdress, with all other like empowered. SIGNATURE:

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