

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082665

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** PROMETHEAN ELEMENT L.L.C.

**Current Principal Place of Business:**

2150 PALM HARBOR BLVD., STE A  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

2150 PALM HARBOR BLVD., STE A  
PALM HARBOR, FL 34683

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ANDERSON, DAMIAN  
2150 PALM HARBOR BLVD., STE A  
PALM HARBOR, FL 34683    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:                      MGRM                      ( ) Delete  
Name:                      ANDERSON, DAMIAN K  
Address:                      999 PARKWOOD DRIVE  
City-St-Zip:                      DUNEDIN, FL 34698

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
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: DAMIAN KEITH ANDERSON

CEO

04/29/2009

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