2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000067916

Entity Name: EARL OF SANDWICH (ELEMENT), LLC

FILED Feb 09, 2017 Secretary of State CC7593077427

Current Principal Place of Business:

4700 MILLENIA BLVD SUITE 400 ORLANDO, FL 32839

Current Mailing Address:

4700 MILLENIA BLVD SUITE 400 ORLANDO, FL 32839 US

FEI Number: 81-2226779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL 301 E. PINE STREET SUITE 1400 ORLANDO, FL 32802 US

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

Authorized Person(s) Detail:

Title MGR Title PRES

Name AVALLONE, THOMAS Name AVALLONE, THOMAS

Address 4700 MILLENIA BLVD., STE 400 Address 4700 MILLENIA BLVD., STE 400

City-State-Zip: ORLANDO FL 32839 City-State-Zip: ORLANDO FL 32839

Title SEC Title TREA

Name MCINTOSH, MARTHA Name HAWKINS, BRUCE

Address 4700 MILLENIA BLVD., STE 400 Address 4700 MILLENIA BLVD., STE 400

City-State-Zip: ORLANDO FL 32839 City-State-Zip: ORLANDO FL 32839

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS AVALLONE

MANAGER

02/09/2017

Date