

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026929

FILED
Apr 19, 2009
Secretary of State

Entity Name: ELEMENTAL ENTERPRISE L.L.C.

Current Principal Place of Business:

358 NE 23 AVE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

358 NE 19 AVE
HOMESTEAD, FL 33033 US

Current Mailing Address:

358 NE 23 AVE
HOMESTEAD, FL 33033 US

New Mailing Address:

358 NE 19 AVE
HOMESTEAD, FL 33033 US

FEI Number: 33-1072434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES INC.
16191 NW 57TH AVE
MIAMI, FL 33014 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: GARY, BRITT C
Address: 4225 NW 23 AVE.
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: GARY, PERSEPHONE T
Address: 4225 NW 23 AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARY, BRITT C
Address: 358 NE 19 AVE.
City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM (X) Change () Addition
Name: GARY, PERSEPHONE T
Address: 358 NE 19 AVE.
City-St-Zip: HOMESTEAD, FL 33033

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: BRITT GARY

MGRM

04/19/2009

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