2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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Entity Name: ELEMENT, LLC

Current Principal Place of Business:

7829 GREENBRIAR PARKWAY
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7829 GREENBRIAR PARKWAY
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-0840141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L ESQ.
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

POWELL & PEARSON LLP
399 CAROLINA AVENUE S-100
WINTER PARK, FL 32789 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: KARL E. PEARSON 01/04/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYNOLDS, MATTHEW T
Address: 7829 GREENBRIAR PARKWAY
City-St-Zip: ORLANDO, FL 32819 US

I hereby 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 Statues.

SIGNATURE: MATTHEW T. REYNOLDS MGRM 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date