2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073565

Entity Name: CREATIVE ELEMENT, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

392 W. OSCEOLA STREET 1426 PARK PLACE CLERMONT, FL 34711 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

392 W. OSCEOLA STREET 1426 PARK PLACE CLERMONT, FL 34711 HAINES CITY, FL 33844

FEI Number: 20-3410934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLANTE, JOHN M
392 W. OSCEOLA STREET
CLERMONT, FL 34711 US
HARTLEY, GEOFFREY J
1426 PARK PLACE
HAINES CITY, FL 33844 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: GEOFFREY JAMES HARTLEY 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

Name: HARTLEY, GEOFFREY MR Address: 1426 PARK PLACE City-St-Zip: HAINES CITY, FL 33844

Title: MR

Name: BROWN, SYDNEY R MR Address: 1426 PARK PLACE City-St-Zip: HAINES, FL 33844

Title: MR

Name: AINSWORTH, NEIL MR Address: 1426 PARK PLACE City-St-Zip: HAINES CITY, FL 33844

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: GEOFFREY HARTLEY MR 04/19/2011