2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076465

Entity Name: ELEMENTS TRADE GROUP, LLC

FILED Apr 01, 2008 Secretary of State

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

7575 KINGSPOINTE PARKWAY 7575 KINGSPOINTE PARKWAY

SUITE 26 SUITE 25 ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7575 KINGSPOINTE PARKWAY 7575 KINGSPOINTE PARKWAY

SUITE 26 SUITE 25 ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 20-3253893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMAS, SHAJI
7575 KINGSPOINTE PARKWAY
SUITE 26
ORLANDO, FL 32819 US
THOMAS, SHAJI
7575 KINGSPOINTE PARKWAY
SUITE 25
ORLANDO, FL 32819 US
THOMAS, SHAJI
7575 KINGSPOINTE PARKWAY
SUITE 25
ORLANDO, FL 32819 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: 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: THOMAS, SHAJI Name: THOMAS, SHAJI

Address: 7575 KINGSPOINTE PARKWAY, SUITE 26 Address: 7575 KINGSPOINTE PARKWAY, SUITE 25

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

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: SHAJI THOMAS MGRM 04/01/2008