

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000026378

FILED
May 04, 2010
Secretary of State

Entity Name: ELEMENT ENGINEERING GROUP, LLC

Current Principal Place of Business:

1814 N. 15TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1814 N. 15TH STREET
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 56-2565488 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AYLWARD, ROBERT F
600 SOUTH MAGNOLIA AVE.
SUITE 125
TAMPA, FL 33606 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: PMGR
Name: GIL, DEREK M
Address: 1814 N. 15TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: VS
Name: BEYER JR., DONALD G
Address: 1814 N. 15TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: VP
Name: GODFREY, JAMES E
Address: 1814 N. 15TH STREET
City-St-Zip: TAMPA, FL 33605 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 Statutes.

SIGNATURE: DEREK GIL

PMGR

05/04/2010

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