

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000026378

**FILED**  
**Jan 13, 2012**  
**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:**

1713 E. 9TH AVENUE  
TAMPA, FL 33605 US

**Current Mailing Address:**

1814 N. 15TH STREET  
TAMPA, FL 33605 US

**New Mailing Address:**

1713 E. 9TH AVENUE  
TAMPA, FL 33605 US

**FEI Number:** 56-2565488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:** 1713 E. 9TH AVENUE  
**City-St-Zip:** TAMPA, FL 33605 US

**Title:** VS  
**Name:** BEYER JR., DONALD G  
**Address:** 1713 E. 9TH AVENUE  
**City-St-Zip:** TAMPA, FL 33605 US

**Title:** VP  
**Name:** GODFREY, JAMES E  
**Address:** 1713 E. 9TH AVENUE  
**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 M. GIL

PMGR

01/13/2012

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