

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089174

FILED
Jan 05, 2007
Secretary of State

Entity Name: ELEMENT AUTOMOTIVE, LLC

Current Principal Place of Business:

1791 NORTH CHICKASAW TRAIL
ORLANDO, FL 32825 US

New Principal Place of Business:

1795 NORTH CHICKASAW TRAIL
ORLANDO, FL 32825 US

Current Mailing Address:

13585 SUNSET LAKE CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

311 DANIELS POINTE DRIVE
WINTER GARDEN, FL 34787 US

FEI Number: 20-5529745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, MICHAEL
1791 NORTH CHICKASAW TRAIL
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SAMUELS, MICHAEL
1795 NORTH CHICKASAW TRAIL
ORLANDO, FL 32825 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: MICHAEL SAMUELS

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMUELS, MICHAEL
Address: 13585 SUNSET LAKE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMUELS, MICHAEL
Address: 311 DANIELS POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SAMUELS

MGRM

01/05/2007

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