

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102357

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: GFI CAPITAL - ELEMENT, LLC

## Current Principal Place of Business:

101 S. FRANKLIN STREET, STE. 101  
TAMPA, FL 33602

## New Principal Place of Business:

101 S. FRANKLIN STREET, STE. 101  
TAMPA, FL 33602

## Current Mailing Address:

101 S. FRANKLIN STREET, STE. 101  
TAMPA, FL 33602

## New Mailing Address:

101 S. FRANKLIN STREET, STE. 101  
TAMPA, FL 33602

FEI Number: 20-5738005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, J. STEPHEN  
101 S. FRANKLIN STREET, STE. 101  
TAMPA, FL 33602 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: MGR ( ) Delete  
Name: GARDNER, J. STEPHEN  
Address: 101 S FRANKLIN ST STE 101  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: GARDNER, T T  
Address: 501 S NEWPORT  
City-St-Zip: TAMPA, FL 33606

Title: MGR ( ) Delete  
Name: GARDNER, PETER J  
Address: 2514 W MORRISON AVE  
City-St-Zip: TAMPA, FL 33629

Title: MGR ( ) Delete  
Name: GARDNER, J S II  
Address: 560 BOSPHORUS AVE  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: GARDNER, T TRUETT  
Address: 3504 BAYFAIR PLACE  
City-St-Zip: TAMPA, FL 33629

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: GARDNER, J STEPHEN II  
Address: 45 ADALIA AVENUE  
City-St-Zip: TAMPA, FL 33606

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: J STEPHEN GARDNER

MGR

04/29/2009

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