

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102357

FILED
Jan 11, 2010
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:

Current Mailing Address:

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

New Mailing Address:

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

Title: MGR
Name: GARDNER, T TRUETT
Address: 3504 BAYFAIR PLACE
City-St-Zip: TAMPA, FL 33629

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

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

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: J. STEPHEN GARDNER

MGR

01/11/2010

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