

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118690

Entity Name: ELEMENT HOLDINGS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

817 WEST PEACHTREE ST
SUITE 400
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

817 WEST PEACHTREE ST
SUITE 400
ATLANTA, GA 30308

New Mailing Address:

400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602

FEI Number: 20-8039076

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, SUITE 101
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GARDNER, J. STEPHEN
400 N. TAMPA STREET
SUITE 2600
TAMPA, FL 33602 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: J. STEPHEN GARDNER

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELEMENT DEVELOPER,LLC
Address: 817 WEST PEACHTREE ST SUITE 400
City-St-Zip: ATLANTA, GA 30308

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: JAMES R. BORDERS

D

04/26/2010

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