

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000118690

**Entity Name:** ELEMENT HOLDINGS, LLC

**FILED**  
**Apr 21, 2011**  
**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:**

400 N. TAMPA STREET  
SUITE 2600  
TAMPA, FL 33602

**New Mailing Address:**

**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  
400 N. TAMPA STREET  
SUITE 2600  
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:** 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

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04/21/2011

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