

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042366

FILED
Apr 11, 2010
Secretary of State

Entity Name: ELEMENT DESIGN SOLUTIONS, LLC

Current Principal Place of Business:

15870 GLENEAGLE COURT
FORT MYERS, FL 33908

New Principal Place of Business:

15561 OMAI CT
FORT MYERS, FL 33908

Current Mailing Address:

15870 GLENEAGLE COURT
FORT MYERS, FL 33908

New Mailing Address:

15561 OMAI CT
FORT MYERS, FL 33908

FEI Number: 59-3841633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JASON
15870 GLENEAGLE COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HICKS, JASON
15561 OMAI CT
FORT MYERS, FL 33908 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:

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HICKS, JASON
Address: 15561 OMAI CT
City-St-Zip: FORT MYERS, FL 33908

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: JASON HICKS

MGRM

04/11/2010

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