

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075051

FILED
Jun 16, 2008
Secretary of State

Entity Name: ELEMENTAL HOLISTICS LLC

Current Principal Place of Business:

3432 DOVECOTE MEADOW LANE
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

2269 SOUTH UNIVERSITY DRIVE
SUITE 102
FT. LAUDERDALE, FL 33324

Current Mailing Address:

3432 DOVECOTE MEADOW LANE
FT. LAUDERDALE, FL 33328

New Mailing Address:

2269 SOUTH UNIVERSITY DRIVE
SUITE 102
FT. LAUDERDALE, FL 33324

FEI Number: 26-0547022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: UTTERBACK, THOMAS JR.
Address: 3432 DOVECOTE MEADOW LANE
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: S () Delete
Name: UTTERBACK, THOMAS JR.
Address: 3432 DOVECOTE MEADOW LANE
City-St-Zip: FT. LAUDERDALE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UTTERBACK, THOMAS JR.
Address: 2269 SOUTH UNIVERSITY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: S (X) Change () Addition
Name: UTTERBACK, THOMAS SR
Address: 221 SEVEN ISLES DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: THOMAS UTTERBACK JR.

MGR

06/16/2008

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