

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104910

Entity Name: ELEMENTS GRILLE LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

12519 HERONS PATH PLACE
RIVERVIEW, FL 33569

New Principal Place of Business:

12519 HERONS PATH PLACE
RIVERVIEW, FL 33578

Current Mailing Address:

12519 HERONS PATH PLACE
RIVERVIEW, FL 33569

New Mailing Address:

12519 HERONS PATH PLACE
RIVERVIEW, FL 33578

FEI Number: 26-1324468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH SUITE 101-330
NAPLES, FL 34102 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: KNOTT, KRISTINA
Address: 12519 HERONS PATH PLACE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR () Delete
Name: KNOTT, KEVIN
Address: 12519 HERONS PATH PLACE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNOTT, KRISTINA
Address: 12519 HERONS PATH PLACE
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR (X) Change () Addition
Name: KNOTT, KEVIN
Address: 12519 HERONS PATH PLACE
City-St-Zip: RIVERVIEW, FL 33578

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: KRISTINA KNOTT

MGR

04/26/2008

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