2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052284

Entity Name: CORE ELEMENTS, LLC

City-St-Zip:

FILED Feb 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3535 MILITARY TRAIL, STE. 203 JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 3535 MILITARY TRAIL, STE. 203 JUPITER, FL 33458 FEI Number: 26-2821246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPECTOR, AARON H 245 SWEET BAY CIRCLE JUPITER, FL 33458 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SPECTOR, AARON H Name: Name: Address: 245 SWEET BAY CIRCLE Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: () Delete Title: OFF () Change (X) Addition Name: Name: SPECTOR, SAMANTHA Address: Address: 245 SWEET BAY CIRCLE

City-St-Zip:

JUPITER, FL 33458

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: AARON SPECTOR MGR 02/01/2009