

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070125

FILED
Mar 25, 2009
Secretary of State

Entity Name: NECESSARY ELEMENTS LLC

Current Principal Place of Business:

6902 W LINEBAUGH AVE
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6902 W LINEBAUGH AVE
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 26-3324476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, AMANDA L
3313 OLD VILLAGE WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BOYETTE, AMANDA H
4430 W. BAY AVE
TAMPA, FL 33616 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: AMANDA H BOYETTE

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYES, AMANDA L
Address: 3313 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYETTE, AMANDA H
Address: 4430 W. BAY AVE
City-St-Zip: TAMPA, FL 33616 US

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: AMANDA H. BOYETTE

MGR

03/25/2009

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