

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000012048

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** ELEMENTAL CONCEPTS, LLC

**Current Principal Place of Business:**

4033 HENDERSON BLVD.  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

4033 HENDERSON BLVD.  
TAMPA, FL 33629

**New Mailing Address:**

**FEI Number:** 26-4202059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, GALYN S  
4033 HENDERSON BLVD.  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

BARRY, RYAN M  
4033 HENDERSON BLVD.  
TAMPA, FL 33629 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: RYAN M BARRY

02/02/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BARRY, RYAN  
Address: 4033 HENDERSON BLVD.  
City-St-Zip: TAMPA, FL 33629

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: RYAN M BARRY

MGRM

02/02/2011

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