

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043798

FILED
Jun 25, 2010
Secretary of State

Entity Name: ARCHITECTURAL ELEMENTS FLORIDA, LLC

Current Principal Place of Business:

951 BROKEN SOUND PKWY
SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

101 GLADES ROAD
BOCA RATON, FL 33432

Current Mailing Address:

951 BROKEN SOUND PKWY
SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

101 GLADES ROAD
BOCA RATON, FL 33432

FEI Number: 26-4801647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREER, TIMOTHY
951 BROKEN SOUND PKWY
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JEFF, ENGLEHARDT
101 GLADES ROAD
BOCA RATON, FL 33432 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: JEFF ENGLEHARDT

06/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEFF, ENGLEHARDT
Address: 101 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33432

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: JEFF ENGLEHARDT

MGRM

06/25/2010

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