

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109459

FILED
Mar 17, 2011
Secretary of State

Entity Name: FIFTH ELEMENT LLC

Current Principal Place of Business:

289 WINDRIDGE DR
BRUNSWICK, GA 31520 US

New Principal Place of Business:

108 EAGLE CREST DR
BRUNSWICK, GA 31525 US

Current Mailing Address:

289 WINDRIDGE DR
BRUNSWICK, GA 31520 US

New Mailing Address:

108 EAGLE CREST DR
BRUNSWICK, GA 31525 US

FEI Number: 27-3720236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONLON, ROBERT A
2524 MARATHON LANE
FT LAUDERDALE, FL 33312 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
Name: PATEL, SAM
Address: 108 EAGLE CREST DR
City-St-Zip: BRUNSWICK, GA 31525 US

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: SAM PATEL

MGR

03/17/2011

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