

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00269

Entity Name: ELEMENTS, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

600 S. MAGNOLIA, #150
TAMPA, FL 33606

New Principal Place of Business:

600 S. MAGNOLIA AVE, #150
TAMPA, FL 33606

Current Mailing Address:

600 S. MAGNOLIA, #150
TAMPA, FL 33606

New Mailing Address:

600 S. MAGNOLIA AVE, #150
TAMPA, FL 33606

FEI Number: 59-3020950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTENBERND, DEBRA K
600 S. MAGNOLIA, #150
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ALTENBERND, DEBRA K
600 S. MAGNOLIA AVE, #150
TAMPA, FL 33606 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: DEBRA K ALTENBERND

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALTENBERND, DEBRA K
Address: 600 S. MAGNOLIA AVE, #150
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: AZZARELLI, BRET R
Address: 600 S. MAGNOLIA AVE, #150
City-St-Zip: TAMPA, FL 33606

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: DEBRA K ALTENBERND

MGR

02/23/2011

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