2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000450864

Entity Name: ESSENTIAL ELEMENT LLC

Current Principal Place of Business:

760 LAKE TRAIL

DELRAY BEACH, FL 33483

Current Mailing Address:

760 LAKE TRAIL

DELRAY BEACH, FL 33483 US

FEI Number: 87-3155138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE GALLO GROUP INC 1750 N UNIVERSITY DRIVE STE 221 221 CORAL SPRINGS, FL 33071 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: MEG GALLO 02/04/2022

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

SIGNATURE: SUSAN BAKER

Title **AMBR** Title **AMBR**

DIROCCO, NANCE Name Name BAKER, SUSAN F Address 760 LAKE TRAIL Address 760 LAKE TRAIL

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

AMBR

Electronic Signature of Signing Authorized Person(s) Detail

02/04/2022

FILED Feb 04, 2022

Secretary of State

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