

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068975

FILED
Feb 28, 2011
Secretary of State

Entity Name: SOURCE ONE TECHNOLOGIES, LLC

Current Principal Place of Business:

810 BAYSIDE LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

810 BAYSIDE LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 30-0636394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCOY, JAMES E JR.
810 BAYSIDE LANE
WESTON, FL 33326 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: MGRM
Name: MCCOY, JAMES E JR
Address: 810 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: MEYERS, IAN H
Address: 8951 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM
Name: TRUXTON INVESTMENTS, LLC
Address: 2220 N. PARKWAY
City-St-Zip: MEMPHIS, TN 38112

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: JAMES MCCOY JR

MGRM

02/28/2011

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