

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005099

FILED
Jan 05, 2009
Secretary of State

Entity Name: PRIME SOURCE PROPERTIES, LLC

Current Principal Place of Business:

7202 E. 71ST STREET
INDIANAPOLIS, IN 46256

New Principal Place of Business:

Current Mailing Address:

7202 E. 71ST STREET
INDIANAPOLIS, IN 46256

New Mailing Address:

FEI Number: 27-0114478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: LINGINFELTER, DANIEL L
Address: 7202 E. 71ST STREET
City-St-Zip: INDIANAPOLIS, IN 46256

Title: MGRM () Delete
Name: CONDER, DANIEL W
Address: 7202 E. 71ST STREET
City-St-Zip: INDIANAPOLIS, IN 46256

Title: MGRM () Delete
Name: SCHOETTNER, KEITH
Address: 7202 E. 71ST STREET
City-St-Zip: INDIANAPOLIS, IN 46256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL L. LINGINFELTER

MGRM

01/05/2009

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