

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005048

Entity Name: CENTRAL SOURCE LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

12276 SAN JOSE BLVD.
STE. 417
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD.
STE. 417
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 33-1098336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: MAST, KENT
Address: 1550 PEACHTRE ST., N.E.
City-St-Zip: ATLANTA, GA 303092402 US

Title: MGR () Delete
Name: HOLLAND, ROBIN
Address: 1550 PEACHTRE ST., N.E.
City-St-Zip: ATLANTA, GA 303092402 US

Title: MGR () Delete
Name: LUNDY, LEE
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 926267037 US

Title: MGR (X) Delete
Name: ENGEL, JASON
Address: 475 ANTON BLVD.
City-St-Zip: COSTA MESA, CA 926267037 US

Title: MGR (X) Delete
Name: WOLFF, DAVID
Address: 555 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 606613614 US

Title: MGR (X) Delete
Name: FRIEDLAND, GARY
Address: 555 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 606613614 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BLENKE, JOHN
Address: 555 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 606613614 US

Title: MGR (X) Change () Addition
Name: ENGEL, JASON
Address: 475 ANTON BLVD
City-St-Zip: COSTA MESA, CA 926267037 US

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: DAVID C. VAUGHN

GM

03/24/2009

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