2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104300

Entity Name: ALL SOURCE GROUP, LLC

Current Principal Place of Business:

121 LANCHA CIRCLE #106

INDIAN HARBOUR BEACH . FL 32937

Current Mailing Address:

121 LANCHA CIRCLE #106

INDIAN HARBOUR BEACH . FL 32937 US

FEI Number: 27-3633099 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIORGIO, JANINA M 121 LANCHA CIRCLE #106 INDIAN HARBOUR BEACH , FL 32937 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: JANINA M. GIORGIO 05/01/2017

Electronic Signature of Registered Agent

Date

FILED May 01, 2017

Secretary of State

CC7203317294

Authorized Person(s) Detail:

TitleMANAGING MEMBERTitleMEMBER DIRECTORNameGIORGIO, JANINA MNameMEINDL, JAMES J

Address 121 LANCHA CIRCLE #106 Address 121 LANCHA CIRCLE #106

City-State-Zip: INDIAN HARBOUR BEACH FL 32937 City-State-Zip: INDIAN HARBOUR BEACH FL 32937

TitleMEMBER MANAGING SECRETARYTitleMEMBER SECRETARYNameVANREENEN, JAMES EDWARDNameGERATTO, JOHN KAddress1121 SEMINOLE DRIVEAddress4560 54TH DRIVE

City-State-Zip: INDIAN HARBOUR BEACH FL 32937 City-State-Zip: VERO BEACH FL 32967

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.

SIGNATURE: JAMES VANREENEN

MEMBER MANAGING SECRETARY

05/01/2017