2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016275

Entity Name: PLUG SOURCE, LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4110 BRITT RD 33435 E. LAKE JOANNA DRIVE

MOUNT DORA, FL 32757 EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

4110 BRITT RD 33435 E. LAKE JOANNA DRIVE

MOUNT DORA, FL 32757 EUSTIS, FL 32736

FEI Number: 65-0436082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARVE, ASHISH 33435 EAST LAKE JOANNA DRIVE EUSTIS, FL 32736 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KARVE, ASHISH N
 Name:

 Address:
 33435 EAST LAKE JOANNA DRIVE
 Address:

 City-St-Zip:
 EUSTIS, FL 32736
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KARVE', CHAITRALI A
 Name:

 Address:
 33435 EAST LAKE JOANNA DRIVE
 Address:

 City-St-Zip:
 EUSTIS, FL 32736
 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: ASHISH KARVE MGRM 04/24/2009