

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014767

FILED
May 01, 2006
Secretary of State

Entity Name: SOURCE ONE, LLC

Current Principal Place of Business:

1851 NW 125TH AVENUE, #355
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1851 NW 125TH AVENUE, #110
PEMBROKE PINES, FL 33028

Current Mailing Address:

1851 NW 125TH AVENUE, #355
PEMBROKE PINES, FL 33028

New Mailing Address:

1851 NW 125TH AVENUE, #110
PEMBROKE PINES, FL 33028

FEI Number: 74-3063223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NORIEGA, CARL A
1851 NW 125TH AVENUE, #355
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

NORIEGA, CARL A
1851 NW 125TH AVENUE, #110
PEMBROKE PINES, FL 33028 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: CARL A NORIEGA

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORIEGA, CARL A
Address: 1243 MANOR DRIVE SOUTH
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: BERKEY, DUANE
Address: 19084 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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 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: CARL A. NORIEGA

MR.

05/01/2006

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