

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000855

Entity Name: OPTION SOURCE, LLC

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

907 WAYBOURNE WAY
LAKE MARY,, FL 32746

New Principal Place of Business:

1221 CORNWALL ROAD
SANFORD, FL 32773

Current Mailing Address:

907 WAYBOURNE WAY
LAKE MARY,, FL 32746

New Mailing Address:

1221 CORNWALL ROAD
SANFORD, FL 32773

FEI Number: 02-0660946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANMOHAMED, YASMIN
907 WAYBOURNE WAY
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

NURMOHAMED, MOHAMED
1221 CORNWALL ROAD
SANFORD, FL 32773 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: MOHAMEDBAQUIRNURMOHAMED

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: GHEEWALA, NARGIS DIRECTR

Address: 1221 CORNWALL ROAD

City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NARGISGHEEWALA

MGR

04/07/2004

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