2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000855

Entity Name: OPTION SOURCE, LLC

FILED Jan 04, 2005 Secretary of State

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

1221 CORNWALL ROAD 460 S. MILWEE ST. SANFORD, FL 32773 2ND FLOOR

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1221 CORNWALL ROAD 460 S. MILWEE ST. SANFORD, FL 32773 2ND FLOOR

LONGWOOD, FL 32750

FEI Number: 02-0660946 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:

NURMOHAMED, MOHAMED
1221 CORNWALL ROAD
460 S. MILWEE ST.
SANFORD, FL 32773 US
2ND FLOOR
LONGWOOD, FL 32750 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: MOHAMED NURMOHAMED 01/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition GHEEWALA, NARGIS DIRECTR SAUNIER, NANCY PRESDNT Name: Name: Address: 1221 CORNWALL ROAD Address: 1221 CORNWALL ROAD City-St-Zip: SANFORD, FL 32773 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: MOHAMED NURMOHAMED RA 01/04/2005