2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000855

Entity Name: OPTION SOURCE, LLC

FILED Jan 06, 2006 Secretary of State

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

460 S. MILWEE ST. 460 S MILWEE 2ND FLOOR 2ND FLOOR

LONGWOOD, FL 32750 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

460 S. MILWEE ST.
2ND FLOOR
2ND FLOOR
4333 LANDMARK DR
ORLANDO, FL 32817
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

460 S. MILWEE ST.

2ND FLOOR

LONGWOOD, FL 32750 US

NANCY, SAUNIER

103 MALTZ AVE

SEBASTIAN, FL 32958 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: NANCY SAUNIER 01/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SAUNIER, NANCY PRESDNT Name: SAUNIER, NANCY PRESDNT

Address: 460 S. MILWEE ST. 2ND FLOOR Address: 103 MALTZ AVE
City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: SEBASTIAN, FL 32958

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: NANCY SAUNIER MGR 01/06/2006