2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000855

Entity Name: OPTION SOURCE, LLC

FILED Jan 04, 2010 Secretary of State

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

4333 LANDMARK DR ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

4333 LANDMARK DR ORLANDO, FL 32817

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

SAUNIER, NANCY PRESDNT Name:

Address: 103 MALTZ AVE City-St-Zip: SEBASTIAN, FL 32958

I hereby 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 Statues.

01/04/2010 SIGNATURE: NANCY J SAUNIER **MGR**