

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000795

FILED
May 21, 2007
Secretary of State

Entity Name: ONE SOURCE INVESTMENT SERVICES, LLC

Current Principal Place of Business:

1999 W. COLONIAL DRIVE
SUITE 213A
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1999 W. COLONIAL DRIVE
SUITE 213A
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3777328 **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:

Name and Address of New Registered Agent:

KRISHNAN, STEVEN M
6024 FROGGATT STREET
ORLANDO, FL 32835 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:

Title: MR. () Delete
Name: KRISHNAN, STEVEN M
Address: 6024 FROGGATT STREET
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN M. KRISHNAN

MGR

05/21/2007

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