

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000795

FILED
Feb 01, 2010
Secretary of State

Entity Name: ONE SOURCE INVESTMENT SERVICES, LLC

Current Principal Place of Business:

393 CENTER POINTE CIRCLE
#1431
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

6024 FROGGATT STREET
ORLANDO, FL 32835

Current Mailing Address:

393 CENTER POINTE CIRCLE
#1431
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

6024 FROGGATT STREET
ORLANDO, FL 32835

FEI Number: 59-3777328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISHNAN, STEVEN M
393 CENTER POINTE CIRCLE
#1431
ALTAMONTE SPRINGS, FL 32701 US

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: STEVEN M. KRISHNAN

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: STEVEN KRISHNAN

MR.

02/01/2010

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