

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000795

FILED
Feb 15, 2011
Secretary of State

Entity Name: ONE SOURCE INVESTMENT SERVICES, LLC

Current Principal Place of Business:

6024 FROGGATT STREET
ORLANDO, FL 32835

New Principal Place of Business:

11229 RAPALLO LANE
WINDERMERE, FL 34786

Current Mailing Address:

6024 FROGGATT STREET
ORLANDO, FL 32835

New Mailing Address:

PO BOX 1055
GOTHA, FL 34734

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
6024 FROGGATT STREET
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

KRISHNAN, STEVEN M
11229 RAPALLO LANE
WINDERMERE, FL 34786 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 KRISHNAN

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: KRISHNAN, STEVEN M
Address: PO BOX 1055
City-St-Zip: GOTHA, FL 34734

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 M KRISHNAN

MR

02/15/2011

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