

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000795

FILED
Jan 04, 2012
Secretary of State

Entity Name: ONE SOURCE INVESTMENT SERVICES, LLC

Current Principal Place of Business:

11229 RAPALLO LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 1055
GOTHA, FL 34734

New Mailing Address:

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
11229 RAPALLO LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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.
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 KRISHNAN

MR

01/04/2012

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