

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017036

Entity Name: SOURCE ONE SYSTEMS LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1041 SUGARBERRY TRAIL
OVIEDO, FL 32765 US

New Principal Place of Business:

15777 BOLESTA RD.
LOT#56
CLEARWATER, FL 33760 US

Current Mailing Address:

1041 SUGARBERRY TRAIL
OVIEDO, FL 32765 US

New Mailing Address:

15777 BOLESTA RD.
LOT # 56
CLEARWATER, FL 33760 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRULL, WILLIAM
1041 SUGARBERRY TRAIL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KRULL, WILLIAM
15777 BOLESTA RD.
LOT# 56
CLEARWATER, FL 32765 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: WILLIAM O. KRULL

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KRULL, WILLIAM
Address: 1041 SUGARBERRY TRAIL
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRULL, WILLIAM
Address: 15777 BOLESTA RD. LOT #56
City-St-Zip: CLEARWATER, FL 33760 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM O. KRULL

MGR.

01/06/2005

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