

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 24, 2007
Secretary of State**

DOCUMENT# L04000057134

Entity Name: AEON SOURCE GROUP, LLC

Current Principal Place of Business:

2841 W CYPRESS ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2841 W CYPRESS ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0886812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTIN, FL 33331 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: MGR () Delete
Name: MISNER, LAURIE
Address: 2830 NE 20TH. AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAY, JAMES R
Address: 2830 NE 20TH. AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: JAMES ROBERT DAY MGR 10/24/2007

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