2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073861

Entity Name: SOURCE ONE PROPERTIES LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 DELANCEY DRIVE DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

320 DELANCEY DRIVE DAVENPORT, FL 33837

FEI Number: 55-0885072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CONOLLY, JASON
Address: 320 DELANCEY DR
City-St-Zip: DAVENPORT, FL 33837

Title: MGR

Name: CONOLLY, ANDRIA
Address: 320 DELANCEY DR
City-St-Zip: DAVENPORT, FL 33837

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 Statues.

SIGNATURE: JASON CONOLLY PRES 02/21/2011