

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093146

FILED
Feb 05, 2005
Secretary of State

Entity Name: THE INVESTMENT SOURCE LLC

Current Principal Place of Business:

2168 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

2168 CHAMPIONS WAY
NORTH LAUDERDALE, FL 330685478

Current Mailing Address:

2168 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

New Mailing Address:

2168 CHAMPIONS WAY
NORTH LAUDERDALE, FL 330685478

FEI Number: 11-3737391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABER, DAVID A
2168 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

HABER, DAVID A
2168 CHAMPIONS WAY
NORTH LAUDERDALE, FL 330685478 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: DAVID A. HABER

02/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HABER, DORIS J
Address: 2168 CHAMPIONS WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORIS J. HABER

MGR

02/05/2005

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