2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093146

Entity Name: THE INVESTMENT SOURCE LLC

FILED Jan 11, 2008 Secretary of State

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

8325 MORNING GRV CONVERSE, TX 781093440

Current Mailing Address: New Mailing Address:

8325 MORNING GRV CONVERSE, TX 781093440

FEI Number: 11-3737391 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:

HABER, DAVID A
2859 17TH AVE
HABER, DAVID A
8325 MORNING GRV

COLUMBUS, GA, FL 319011220 US CONVERSE, TX, FL 781093440 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 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: HABER, DORIS J

Address: 2859 17TH AVE City-St-Zip: COLUMBUS, GA 319011220

Title: MGRM () Delete
Name: HABER, DAVID A
Address: 2859 17TH AVE

City-St-Zip: COLUMBUS, GA 319011220

Title: MGRM () Delete
Name: HABER, JENNIFER D
Address: 2168 CHAMPIONS WAY

City-St-Zip: NORTH LAUDERDALE, FL 330685478

Title: () Delete Title:

Name:
Address:

City-St-Zip:

Title: MR (X) Change () Addition

 Name:
 HABER, DAVID A

 Address:
 8325 MORNING GRV

 City-St-Zip:
 CONVERSE, TX 781093440

ADDITIONS/CHANGES:

Title: MS (X) Change () Addition

 Name:
 HABER, DORIS J

 Address:
 8325 MORNING GRV

 City-St-Zip:
 CONVERSE, TX 781093440

Title: MS (X) Change () Addition

Name: HABER, JENNIFER D Address: 2168 CHAMPIONS WAY

City-St-Zip: NORTH LAUDERDALE, FL 330685478

Title: MR () Change (X) Addition

Name: HABER, DANIEL I Address: 2431 EMPIRE AVE

City-St-Zip: MELBOURNE, FL 329347577

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: DAVID A. HABER MR 01/11/2008