

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093146

FILED
May 01, 2009
Secretary of State

Entity Name: THE INVESTMENT SOURCE LLC

Current Principal Place of Business:

18777 STONE OAK PARKWAY 411
SAN ANTONIO, TX 782584146

New Principal Place of Business:

18777 STONE OAK PARKWAY
1137
SAN ANTONIO, TX 782584161

Current Mailing Address:

18777 STONE OAK PARKWAY 411
SAN ANTONIO, TX 782584146

New Mailing Address:

18777 STONE OAK PARKWAY
1137
SAN ANTONIO, TX 782584161

FEI Number: 11-3737391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HABER, DANIEL I
2431 EMPIRE AVE
MELBOURNE, FL 32934 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: MGRM () Delete
Name: HABER, DAVID A
Address: 18777 STONE OAK PKWY - # 411
City-St-Zip: SAN ANTONIO, TX 782584146

Title: MGRM () Delete
Name: HABER, DORIS J
Address: 18777 STONE OAK PKWY - # 411
City-St-Zip: SAN ANTONIO, TX 782584146

Title: MGRM () Delete
Name: HABER, JENNIFER D
Address: 2168 CHAMPIONS WAY
City-St-Zip: NORTH LAUDERDALE, FL 330685478

Title: MGRM () Delete
Name: HABER, DANIEL I
Address: 2431 EMPIRE AVE
City-St-Zip: MELBOURNE, FL 329347577

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HABER, DAVID A
Address: 18777 STONE OAK PKWY - # 1137
City-St-Zip: SAN ANTONIO, TX 782584161

Title: MGRM (X) Change () Addition
Name: HABER, DORIS J
Address: 18777 STONE OAK PKWY - # 1137
City-St-Zip: SAN ANTONIO, TX 782584161

Title: MGRM (X) Change () Addition
Name: HABER, JENNIFER D
Address: 32 SEVILLE CIRCLE
City-St-Zip: DAVIE, FL 330245442

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

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

MGRM

05/01/2009

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