

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005891

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: TRANSOURCE PROCESS SOLUTIONS, LLC

**Current Principal Place of Business:**

1166 W NEWPORT CENTER DRIVE  
#310  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

1166 W NEWPORT CENTER DRIVE  
#310  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 20-2301315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

RICH, FRIEDMAN  
1166 W NEWPORT CENTER DRIVE #310  
DEERFIELD BEACH, FL 33442 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: RICH FRIEDMAN

01/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GONZALEZ, EDWARD L  
Address: 1166 W NEWPORT CENTER DRIVE, #310  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM ( ) Delete  
Name: SCHUYLER, HENRY C  
Address: 1166 W NEWPORT CENTER DRIVE, #310  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

**ADDITIONS/CHANGES:**

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

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 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: HENRY SCHUYLER

MGRM

01/06/2006

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