2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2006
Secretary of State

DOCUMENT# L05000005892

Entity Name: TRANSOURCE AUTOMOTIVE 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: 20-2301365 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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