

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005892

FILED
Apr 23, 2008
Secretary of State

Entity Name: TRANSOURCE AUTOMOTIVE SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3300 GATEWAY DR
POMPANO BEACH, FL 33069 US

Current Mailing Address:

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

New Mailing Address:

3300 GATEWAY DR
POMPANO BEACH, FL 33069 US

FEI Number: 20-2301365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FRIEDMAN, RICH
3300 GATEWAY DR
POMPANO BEACH, FL 33069 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:

04/23/2008

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: MGRM (X) Change () Addition
Name: GONZALEZ, EDWARD L
Address: 3300 GATEWAY DR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM (X) Change () Addition
Name: SCHUYLER, HENRY C
Address: 3300 GATEWAY DR
City-St-Zip: POMPANO BEACH, FL 33069 US

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: EDWARD L GONZALEZ

MGRM

04/23/2008

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