2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084078

FILED
Jan 06, 2006
Secretary of State

Entity Name: TRANSOURCE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

FRIEDMAN, RICH
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: SMITH, ALLERD CHARLES
Address: 1166 W NEWPORT CENTER DR, SUITE 310
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

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: ALLERD C. SMITH MGRM 01/06/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date