2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE: NICK CAMPANSCONE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # L05000092475 ONE SOURCE RELIABILITY INVESTMENTS, LLC Principal Place of Business Mailing Address 1360 S.W. 56TH AVENUE PLANTATION FL 33317 8415 MULLIGAN CIRCLE SUITE A PORT ST. LUCIE FL 34986-3294 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3500310 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPARSCONE, NICK Street Address (P.O. Box Number is Not Acceptable) 1360 S.W. 56TH AVENUE PLANTATION FL 33317 City Zip Code FL 8. The above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE NICK CAMPANSCONE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. HILE DHE. Change Addition MGRM Delete CAMPARSCONE, NICK STREET ADDRESS 1360 S.W. 56TH AVENUE STRIET ADDRESS CITY-ST-7IP CHY-SI-7P PLANTATION FL 33317 ☐ Delete ☐ Change ☐ Addition HILLE **MGRM** U00000626618 KANE, JAMES P 02/15/07-80028-014 50.00 STREET ADDRESS 8415 MULLIGAN CIRCLE STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34986 TITLE ☐ Delete TITLE ☐ Change Addition MGRM NAME FREDA, MIKE STREET ADDRESS STREET ADDRESS 99 LINDEN AVENUE CITY-ST-71P CITY-ST-ZIP RED BANK NJ 07701 THILE ☐ Delete HHE Change Addition NAME NAME COALKEY, ROBERT J STREET ADDRESS 550 OCEAN CAY STREET ADDRESS CITY - ST - ZIP KEY LARGO FL 33037 CHY-S1-7IP mm: Delete DHChange Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CHY-SI-7P COY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 19, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am a managing member or manager of the similed liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.