2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092475

FILED Jul 01, 2009 Secretary of State

Entity Name: ONE SOURCE RELIABILITY INVESTMENTS, LLC

| Current Principal Place of Business: | | New Principal Pla | New Principal Place of Business: | |
|---|--|--|--|--|
| 1360 SW 5 PLANTATI | 66TH AVE ON, FL 33317 US | | | |
| Current M | ailing Address: | New Mailing Addr | ess: | |
| | 56TH AVENUE ON, FL 33317 US | | | |
| n accordan | 20-3500310 FEI Number Applied For() Foce with s. 607.193(2)(b), F.S., the limited liability compan Address of Current Registered Agent: | | Certificate of Status Desired (X) tice. s of New Registered Agent: | |
| 1360 S.W. PLANTATI The above | SCONE, NICK 56TH AVENUE ON, FL 33317 US named entity submits this statement for the purpers of Florida. | ose of changing its registe | ered office or registered agent, or both, | |
| ii tiic Otate | of Florida. | | | |
| SIGNATHE | DE. | | | |
| SIGNATUF | RE: Electronic Signature of Registered Agent | | Date | |
| | | ADDITIONS/CHANGES | | |
| | Electronic Signature of Registered Agent | ADDITIONS/CHANGES: Title: Name: Address: City-St-Zip: | | |
| MANAGING I Fitle: Name: Address: | Electronic Signature of Registered Agent WEMBERS/MANAGERS: MGRM () Delete CAMPARSCONE, NICK 1360 S.W. 56TH AVENUE | Title: Name: Address: | : | |
| MANAGING I Title: vame: Address: City-St-Zip: Title: vame: Address: | Electronic Signature of Registered Agent WEMBERS/MANAGERS: MGRM () Delete CAMPARSCONE, NICK 1360 S.W. 56TH AVENUE PLANTATION, FL 33317 US MGRM () Delete KANE, JAMES P 8415 MULLIGAN CIRCLE | Title: Name: Address: City-St-Zip: Title: Name: Address: | : () Change() Addition | |

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: NICK CAMPARSCONE MGRM 07/01/2009