

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092475

FILED
Mar 13, 2010
Secretary of State

Entity Name: ONE SOURCE RELIABILITY INVESTMENTS, LLC

Current Principal Place of Business:

1360 SW 56TH AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

1360 S.W. 56TH AVENUE
PLANTATION, FL 33317 US

New Mailing Address:

1360 SW 56TH AVE
PLANTATION, FL 33317 US

FEI Number: 20-3500310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPARSCONE, NICK
1360 S.W. 56TH AVENUE
PLANTATION, FL 33317 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
Name: CAMPARSCONE, NICK
Address: 1360 S.W. 56TH AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM
Name: KANE, JAMES P
Address: 8415 MULLIGAN CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM
Name: FREDA, MIKE
Address: 99 LINDEN AVENUE
City-St-Zip: RED BANK, NJ 07701 US

Title: MGRM
Name: COALKEY, ROBERT J
Address: 550 OCEAN CAY
City-St-Zip: KEY LARGO, FL 33037 US

I hereby 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

03/13/2010

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