

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103378

FILED
Apr 13, 2007
Secretary of State

Entity Name: RE/SOURCE 1 ONE SOURCE FOR ALL YOUR REAL ESTATE NEEDS MANAGEMENT ENTITY LLC

Current Principal Place of Business:

23193 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23193 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-4505007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: RICHARDSON, TOM
Address: 23193 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: KING, JEFFERSON
Address: 23193 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: KENNY, RICHARD
Address: 23193 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: RICHESON, TOM
Address: 23193 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM RICHARDSON

MGRM

04/13/2007

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