

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119869

Entity Name: THE LOAN SOURCE, LLC

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

28100 US 19 N
SUITE 311
CLEARWATER, FL 33761

Current Mailing Address:

28100 US 19 N
SUITE 311
CLEARWATER, FL 33761

New Principal Place of Business:

8010 WOODLAND CENTER BLVD
SUITE 500
TAMPA, FL 33614

New Mailing Address:

8010 WOODLAND CENTER BLVD
SUITE 500
TAMPA, FL 33614

FEI Number: 20-3956207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'CONNOR & ASSOCIATES
1250 SOUTH BELCHER
160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

RENALDO, JAMES S
8010 WOODLAND CENTER BLVD
500
TAMPA, FL 33614 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: JAMES S RENALDO

07/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: CONSOLIDATED AMERICA, N INDUSTRIES C O RPORATI
Address: 8010 WOODLAND CENTER BLVD
City-St-Zip: TAMPA, FL 33614

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: JAMES RENALDO

D

07/24/2006

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