

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028186

Entity Name: ONE SOURCE REALTY LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

401 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

10200 S.R. 84
SUITE 224
DAVIE, FL 33324 US

Current Mailing Address:

401 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

5722 S. FLAMINGO RD.
#301
COOPER CITY, FL 33330 US

FEI Number: 68-0624830 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:

PHILLIPS-BROWN, ADRIENNE L
401 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

PHILLIPS-BROWN, ADRIENNE L
5722 S. FLAMINGO RD.
#301
COOPER CITY, FL 33330 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:

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIPS-BROWN, ADRIENNE L
Address: 401 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM (X) Delete
Name: MINGO, TIMOTHY
Address: 401 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM (X) Delete
Name: TAYLOR, MICHAEL
Address: 401 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS-BROWN, ADRIENNE L
Address: 5722 S. FLAMINGO RD., #301
City-St-Zip: COOPER CITY, FL 33330 US

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 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: ADRIENNE L. PHILLIPS-BROWN

MGR

09/04/2007

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