2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078946

Entity Name: GROUPSOURCE GPO LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 GULF BREEZE PARKWAY, #115 400 GULF BREEZE PARKWAY GULF BREEZE, FL 32561

201

GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

1101 GULF BREEZE PARKWAY, #115 400 GULF BREEZE PARKWAY GULF BREEZE, FL 32561

GULF BREEZE, FL 32561

FEI Number: 22-3940702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

CONNER, JUDD CONNER, JUDD Name: Name:

Address: 1101 GULF BREEZE PARKWAY, #115 Address: 400 GULF BREEZE PARKWAY, STE 201

GULF BREEZE, FL 32561 City-St-Zip: City-St-Zip: GULF BREEZE, FL 32561

Title: (X) Delete Title: () Change () Addition

CONNER, JUDD Name: Name: Address: 1101 GULF BREEZE PARKWAY, #115 Address: City-St-Zip: GULF BREEZE, FL 32561 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: JUDD CONNER 04/28/2008