2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Apr 29, 2009 Secretary of State

Date

Entity Name: ALL SOURCE PROPERTY MANAGEMENT LLC

New Principal Place of Business: Current Principal Place of Business: 810 SATURN STREET SUITE 20 JUPITER, FL 33477 **New Mailing Address: Current Mailing Address:** 810 SATURN STREET SUITE 20 JUPITER, FL 33477 US FEI Number: 20-5583807 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: CLEGG, RICHARD 810 SATURN STREET, STE. 20 JUPITER, FL 33477 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:

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

tle: MGRM () Delete Title: () Change () Addition

 Name:
 CLEGG, RICHARD
 Name:

 Address:
 810 SATURN STREET
 Address:

 City-St-Zip:
 JUPITER, FL 33477 US
 City-St-Zip:

Electronic Signature of Registered Agent

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: RICHARD CLEGG MGRM 04/29/2009