

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003716

Entity Name: CHINA PRODUCT SOURCE, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

18 GALE LANE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

978 STONE LAKE DRIVE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

18 GALE LANE
ORMOND BEACH, FL 32174 US

New Mailing Address:

978 STONE LAKE DRIVE
ORMOND BEACH, FL 32174 US

FEI Number: 01-0780648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, BRYAN H
18 GALE LANE
ORMOND BEACH, FL 32174 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: MGRM () Delete
Name: MARSH, BRYAN D
Address: 18 GALE LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSH, BRYAN D
Address: 978 STONE LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: BRYAN DAVID MARSH

MGRM

02/25/2008

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