

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016537

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOURCE ONE DIRECT, LLC

Current Principal Place of Business:

3400 N.W. 78TH AVE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

3400 N.W. 78TH AVE
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 20-8465163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILICHOWSKI, STEVE
120 E OAKLAND PARK BLVD
SUITE 207
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

KILICHOWSKI, STEVE
3400 N.W. 78TH AVENUE
MARGATE, FL 33063 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KILICHOWSKI, STEVE
Address: 3400 N.W. 78TH AVE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES:

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: STEVEN KILICHOWSKI

MGR

04/30/2008

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