

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019796

FILED
May 31, 2008
Secretary of State

Entity Name: LIBERTY GLOBAL SOURCING LLC

Current Principal Place of Business:

543 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

543 N. PINELLAS AVENUE
SUITE A
TARPON SPRINGS, FL 34689

Current Mailing Address:

1646 OAK SPRING DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

543 N. PINELLAS AVENUE
SUITE A
TARPON SPRINGS, FL 34689

FEI Number: 33-1156220 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:

RODRIGUEZ, DAVID M
1646 OAK SPRING DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO
1646 OAK SPRING DR
TARPON SPRINGS, FL 34689 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: EDUARDO RODRIGUEZ

05/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MADELINE
Address: 1646 OAK SPRING DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM (X) Delete
Name: RODRIGUEZ, EDUARDO
Address: 1646 OAK SPRING DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

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: MADELINE RODRIGUEZ

MGRM

05/31/2008

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