

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038272

Entity Name: ONE SOURCE, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

16560 STIRLING RD
SOUTH WEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

16560 STIRLING RD
SOUTH WEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 20-8804394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, NARCISO
16560 STIRLING RD
SOUTH WEST RANCHES, FL 33331 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: MGR () Delete
Name: LOPEZ, NARCISO
Address: 16560 STIRLING RD.
City-St-Zip: SOUTH WEST RANCHES, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LOPEZ, NARCISO
Address: 16560 STIRLING RD.
City-St-Zip: SOUTH WEST RANCHES, FL 33331

Title: VP () Change (X) Addition
Name: LOPEZ, DULCE
Address: 16560 STIRLING RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: NARCISO LOPEZ

P

04/16/2009

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