

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039497

FILED
Mar 20, 2009
Secretary of State

Entity Name: SOURCE ONE ACCOUNTING SERVICES, L.L.C.

Current Principal Place of Business:

3315 TAMIAMI TRAIL
UNIT 1
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

400 LAVERNE STREET
PUNTA GORDA, FL 33980

New Mailing Address:

3315 TAMIAMI TRAIL
UNIT 1
PORT CHARLOTTE, FL 33952

FEI Number: 20-8839016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTAVIANI, ORLANDO MGRM
400 LAVERNE STREET
PUNTA GORDA, FL 33980 US

Name and Address of New Registered Agent:

OTTAVIANI, ORLANDO MGRM
3315 TAMIAMI TRAIL
UNIT 1
PORT CHARLOTTE, FL 33952 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTTAVIANI, ORLANDO
Address: 400 LAVERNE STREET
City-St-Zip: PUNTA GORDA, FL 33980

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTTAVIANI, ORLANDO
Address: 3315 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ORLANDO OTTAVIANI

MGRM

03/20/2009

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