2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062399

Entity Name: SUNSOURCE, LLC

FILED Mar 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4260 HUNTERS PASS SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

20 SOUTH BROAD STREET 4260 HUNTERS PASS BROOKSVILLE, FL 34601 US SPRING HILL, FL 34609 US

FEI Number: 26-0358234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
4260 HUNTERS PASS
BROOKSVILLE, FL 34601 US
SPRING HILL, FL 34609 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: BARBARA NEWLIN 03/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEWLIN, BARBARA
 Name:

 Address:
 4260 HUNTERS PASS
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609 US
 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: BARBARA NEWLIN MGRM 03/01/2008