

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068807

Entity Name: ONE SOURCE ER, LLC

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

3101 SW 25TH STREET
BAY #100
HALLANDALE, FL 33009

New Principal Place of Business:

135 HATTAWAY DRIVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

3101 SW 25TH STREET
BAY #100
HALLANDALE, FL 33009

New Mailing Address:

135 HATTAWAY DRIVE
ALTAMONTE SPRINGS, FL 32701

FEI Number: FEI Number Applied For (X) 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:

PAUL, KARL
3101 SW 25TH STREET
BAY #100
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PAUL, KARL
135 HATTAWAY DRIVE
ALTAMONTE SPRINGS, FL 32701 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: KARL PAUL

08/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDEZ, ESTHER
Address: 3101 SW 25TH STREET - BAY #100
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: PAUL, KARL
Address: 3101 SW 25TH STREET - BAY #100
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PAUL, KARL
Address: 135 HATTAWAY DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: KARL PAUL

MGM

08/19/2008

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