

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069342

FILED
Apr 30, 2011
Secretary of State

Entity Name: ONE SOURCE COMMERCIAL REALTY, LLC

Current Principal Place of Business:

605 SW 36TH ST.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

605 SW 36TH ST.
CAPE CORAL, FL 33914-331 US

Current Mailing Address:

605 SW 36TH ST.
CAPE CORAL, FL 33914 US

New Mailing Address:

605 SW 36TH ST.
CAPE CORAL, FL 33914-331 US

FEI Number: 26-0688770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEN, TIMOTHY L
605 SW 36TH ST.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

COLEN, TIMOTHY L
605 SW 36TH ST.
CAPE CORAL, FL 33914-331 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: TIMOTHY L. COLEN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLEN, TIMOTHY L
Address: 605 SW 36TH ST.
City-St-Zip: CAPE CORAL, FL 33914-331 US

I hereby 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: TIMOTHY L. COLEN

MGRM

04/30/2011

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