

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092290

Entity Name: KIMSOURCE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6236 FRENCH CREEK COURT
ELLENTON, FL 34222

New Principal Place of Business:

13901 BLESSINGS WAY
BRADENTON, FL 34212

Current Mailing Address:

6236 FRENCH CREEK COURT
ELLENTON, FL 34222

New Mailing Address:

13901 BLESSINGS WAY
BRADENTON, FL 34212

FEI Number: 26-0876250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GERHART, KIMBERLY A
13901 BLESSINGS WAY
BRADENTON, FL 34212 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: KIMBERLY A GERHART

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: GERHART, KIMBERLY A MRS
Address: 6236 FRENCH CREEK COURT
City-St-Zip: ELLENTON, FL 34222

Title: COO () Delete
Name: GERHART, RICHARD S MR.
Address: 6236 FRENCH CREEK COURT
City-St-Zip: ELLENTON, FL 34222

Title: CMO () Delete
Name: AROCKIA JOSEPH, CRUZJESU MR
Address: 1159 HOLLYBERRY DRIVE
City-St-Zip: BALLWIN, MO 63021

Title: CFO () Delete
Name: GERHART, KENT L MR
Address: 558 MELVINS ROAD
City-St-Zip: TELFORD, PA 18969

Title: CSO () Delete
Name: GERHART, CLARK D DR.
Address: 39 STAR MOR LANE
City-St-Zip: HAZELTON, PA 18202

Title: CIO () Delete
Name: RODRICKS, PATRICK
Address: NO. 208 4TH MAIN 5TH CROSS
City-St-Zip: BANGALORE, KARNATAKA, IN 560091, IN

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GERHART, KIMBERLY A MRS
Address: 13901 BLESSINGS WAY
City-St-Zip: BRADENTON, FL 34212

Title: COO (X) Change () Addition
Name: GERHART, RICHARD S MR.
Address: 13901 BLESSINGS WAY
City-St-Zip: BRADENTON, FL 34212

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

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

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

Title: () Change () Addition
Name:
Address:
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: KIMBERLY A GERHART

CEO

04/30/2009

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