

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000115224

FILED
Jun 18, 2008
Secretary of State**Entity Name:** REAL SOURCE USA, LLC.**Current Principal Place of Business:**507 W DUVAL STREET
LAKE CITY, FL 32055**New Principal Place of Business:****Current Mailing Address:**PO BOX 2092
LAKE CITY, FL 32055**New Mailing Address:****FEI Number:** 26-1641098**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURBACH, JAMES M
507 W DUVAL STREET
LAKE CITY, FL 32055 US**Name and Address of New Registered Agent:**STEELE, BRANDON J
507 W DUVAL STREET
LAKE CITY, FL 32055 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: BRANDON STEELE

06/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: BURBACH CAPITAL, INC. .
Address: 507 W DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055**Title:** P () Delete
Name: CADY, THOMAS P
Address: 507 WEST DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055 US**Title:** VP () Delete
Name: BURBACH, JAMES M
Address: 507 WEST DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055 US**Title:** VP (X) Delete
Name: STEELE, BRANDON J
Address: 507 WEST DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055**Title:** VP (X) Delete
Name: CARRENDER, LUKE W
Address: 507 WEST DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: CARRENDER, LUKE W
Address: 507 W DUVAL STREET
City-St-Zip: LAKE CITY, FL 32056**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: THOMAS P CADY

P

06/18/2008

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