

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031995

FILED
Apr 07, 2009
Secretary of State

Entity Name: FIRST SOURCE AEROSPACE ENGINEERING & CONSULTING LLC

Current Principal Place of Business:

508 THISTLEDOWN WAY
THE VILLAGES, FL 32162

New Principal Place of Business:

207 CAMPBELL AVE
THE VILLAGES, FL 32162

Current Mailing Address:

508 THISTLEDOWN WAY
THE VILLAGES,, FL 32162

New Mailing Address:

3511 WEDGEWOOD LANE
PMB 218
THE VILLAGES, FL 32162

FEI Number: 26-2278378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDICK, ARLENE C
301 SKYLINE DRIVE
#3
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

UDICK, ARLENE C
39245 TACOMA DRIVE
LADY LAKE, FL 32159 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: ARLENE C. UDICK

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANNEY, BRADFORD
Address: 508 THISTLEDOWN WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM () Delete
Name: RAYOND, RICHARD
Address: 767 YEMASSEE LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANNEY, BRADFORD
Address: 3511 WEDGEWOOD LANE, PMB 218
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM (X) Change () Addition
Name: CANNEY, PATRICIA
Address: 3511 WEDGEWOOD LANE, PMB 218
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM () Change (X) Addition
Name: RAYMOND, RICHARD
Address: 3511 WEDGEWOOD LANE, PMB 218
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM () Change (X) Addition
Name: RAYMOND, SUSAN
Address: 3511 WEDGEWOOD LANE, PMB 218
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM () Change (X) Addition
Name: UDICK, ARLENE C
Address: 3511 WEDGEWOOD LANE, PMB 218
City-St-Zip: THE VILLAGES, FL 32162

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: ARLENE C. UDICK

MGRM

04/07/2009

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