

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010148

Entity Name: MY SOURCE, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

5374 - 93 MONTEREY CIRCLE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD.
G-6 #261
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-4155991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLY, JILL CEO
5374-93 MONTEREY CIRCLE
DELRAY BEACH, FL US

Name and Address of New Registered Agent:

SHELLY, JILL CEO
5374-93 MONTEREY CIRCLE
DELRAY BEACH, FL 33484 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELLY, JILL
Address: 5374-93 MONTEREY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGR
Name: GOODHART, RICHARD J
Address: 11730 BRIARWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: JILL SHELLY

MGRM

04/01/2010

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