

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010148

Entity Name: MY SOURCE, LLC

FILED
Apr 03, 2012
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 33484 US

Name and Address of New Registered Agent:

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:

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

CEO

04/03/2012

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