2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017194

Entity Name: EXECUTIVE SOLUTIONS SOURCE, LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6312 US HWY. 301 N. #249 6312 US HWY. 301 N. #249 ELLETON, FL 34222 ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

FEI Number: 26-4302720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SKET, ROBERT
 SKET, ROBERT

 6312 US HWY. 301 N. #249
 6312 US HWY. 301 N. #249

 ELLETON, FL 34222 US
 ELLENTON, FL 34222 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: ROBERT SKET 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SKET, ROBERT

Address: 6312 US HWY. 301 N. #249 City-St-Zip: ELLENTON, FL 34222

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 Statues.

SIGNATURE: ROBERT SKET MGR 05/02/2010