2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017194

Entity Name: EXECUTIVE SOLUTIONS SOURCE, LLC

FILED Aug 29, 2012 Secretary of State

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

6312 US HWY. 301 N. #249 8955 US HWY. 301 N. #249 ELLENTON, FL 34222 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

6312 US HWY. 301 N. #249 8955 US HWY. 301 N. #249 ELLENTON, FL 34222 PARRISH, FL 34219

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

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

 SKET, ROBERT
 SKET, ROBERT

 6312 US HWY. 301 N. #249
 8955 US HWY. 301 N. #249

 ELLENTON, FL 34222
 US

 PARRISH, FL 34219
 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 08/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SKET, ROBERT

Address: 8955 US HWY. 301 N. #249 City-St-Zip: PARRISH, FL 34219

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 08/29/2012