

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072922

FILED
Mar 12, 2010
Secretary of State

Entity Name: 1 SOURCE MANAGEMENT, LLC

Current Principal Place of Business:

781 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

781 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-0905257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERPOOL, ROYCE D
781 PICKFAIR TERRACE
LAKE MARY, FL 32746 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: VANDERPOOL, ROYCE D
Address: 781 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: TUTTLE, KENNETH W
Address: 235 BALD EAGLE RUN
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: HEISLER, LAURENCE
Address: 1913 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32803 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: ROYCE D. VANDERPOOL

MGRM

03/12/2010

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