

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097206

FILED
May 02, 2010
Secretary of State

Entity Name: ONE SOURCE MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

6614 OSCEOLA POLK LINE ROAD
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONSGATE BLVD., #244
CHAMPIONS GATE, FL 33896

New Mailing Address:

6614 OSCEOLA POLK LINE ROAD
DAVENPORT, FL 33896

FEI Number: 27-1085434 **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:

BRINSON, HAYNES E
28 NORTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: NYE, DONALD
Address: 8297 CHAMPIONS GATE BLVD., #205
City-St-Zip: DAVENPORT, FL 33896

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: DONALD NYE

MGRM

05/02/2010

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