

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118532

Entity Name: ABSOLUTE SOURCE LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3714 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

16562 83RD PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

16562 83RD PLACE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 27-1484698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE, ARACELLI N
3714 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HYDE, ARACELLI N
16562 83RD PLACE NORTH
LOXAHATCHEE, FL 33470 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOL, JOSE L
Address: 551 CYPRESS CROSSING
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: SCALA, MAGALI N
Address: 3714 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: HYDE, ARACELLI N
Address: 1681 CORSICA DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: RIOS Y VALLES, RODOLFO III
Address: 1401 VILLAGE BLVD APT 513
City-St-Zip: WEST PALM BEACH, FL 33409

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: ARACELLI HYDE

MGRM

04/25/2011

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