2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069869

Entity Name: SPILL SOURCE, LLC

FILED Jun 22, 2011 Secretary of State

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

1598 HWY. 16 N DENVER, NC 28037

Current Mailing Address: New Mailing Address:

1598 HWY. 16 N DENVER, NC 28037

FEI Number: 27-2943165 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:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105

OLIVER, DAVID
2825 SW 22ND AVE.
STE. 105

STE. 105

DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 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: DAVID OLIVER 06/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 COLES, ROBERT C

 Address:
 5223 N. 24TH STREET #206

 City-St-Zip:
 PHOENIX, AZ 85016

Title: MGR

Name: COLES, TOD E
Address: PO BOX 2246

City-St-Zip: CORNELIUS, NC 28031

Title: MGR

Name: GALLOWAY, PETER M Address: 2185 SMITH HARBOR City-St-Zip: DENVER, NC 28037 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 Statues.

SIGNATURE: TOD COLES MGR 06/22/2011