

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084863

FILED
Apr 29, 2011
Secretary of State

Entity Name: ONE SOURCE AUTOMOTIVE, LLC

Current Principal Place of Business:

10C JEFFERSON PLACE
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

10C JEFFERSON PLACE
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 27-3240944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSIGNANT, SCOTT A
10C JEFFERSON PLACE
FT WALTON BEACH, FL 32548 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: TOUSIGNANT, SCOTT A
Address: 634 29TH ST.
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: HONAKER, WILLIAM E
Address: 13740 HWY 20
City-St-Zip: NICEVILLE, FL 32578

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: WILLIAM E. HONAKER

MGRM

04/29/2011

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