2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109426

Entity Name: EXCLUSIVE SOURCE LLC

FILED Mar 17, 2011 Secretary of State

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

10781 CLEARY BLVD 309

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10781 CLEARY BLVD

PLANTATION, FL 33324

FEI Number: 27-3718825 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:

HARRIS, MARK W 10781 CLEARY BLVD 309

PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARRIS, MARK W
Address: 10781 CLEARY BLVD 309
City-St-Zip: PLANTATION, FL 33324

Title: MGRM Name: COLE, DENNIS

Address: 10781 CLEARY BLVD 309 City-St-Zip: PLANTATION, FL 33324

Title: MGRM

Name: HICKS, JOSEPH

Address: 10781 CLEARY BLVD 309 City-St-Zip: PLANTATION, FL 33324

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: MARK HARRIS MGRM 03/17/2011