2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000271

Entity Name: FIRST SOURCE, LLC

FILED May 09, 2005 Secretary of State

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

3180 FRANKLIN STREET STE. B 1602 SCOTT BLVD AVONDALE ESTATES, GA 30002 DECATUR, GA 30033

Current Mailing Address: New Mailing Address:

3180 FRANKLIN STREET STE. B 13762 W SR 84 AVONDALE ESTATES, GA 30002 DAVIE, FL 33325

FEI Number: 58-2605157 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: Name and Address of New Registered Agent:

GOLDSMITH, JAMES
3857 TURTLE RUN BLVD #2133
CORAL SPRINGS, FL 33067 US
GOLDSMITH, JAMES
13762 W SR 84
DAVIE, FL 33325 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: JAMES GOLDSMITH 05/09/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOLDSMITH, JAMES
 Name:
 GOLDSMITH, JAMES

 Address:
 3857 TURTLE RUN BLVD #2133
 Address:
 13762 W SR 84

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES GOLDSMITH MGR 05/09/2005