

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005055

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOURCE ONE ACQUISITION LLC

Current Principal Place of Business:

ONE VICTORIA SQUARE, SUITE 220
PAINESVILLE, OH 44077

New Principal Place of Business:

Current Mailing Address:

ONE VICTORIA SQUARE, SUITE 220
PAINESVILLE, OH 44077

New Mailing Address:

FEI Number: 20-1336201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICENSE AND COMPLIANCE RESOURCE I, LLC
245 GRAY STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

LICENSE AND COMPLIANCE RESOURCE I, LLC
329 BROMELIAD
WEST PALM BEACH, FL 33401 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: MAX LEWIS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACKSON, CARRI H
Address: ONE VICTORIA SQUARE, SUITE 220
City-St-Zip: PAINESVILLE, OH 44077

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: CARRI H. JACKSON

MGRM

02/16/2011

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