

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003265

Entity Name: TMG ONE SOURCE LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

1718 BRIARCREST DR STE #100  
BRYAN, TX 77802

**New Principal Place of Business:**

**Current Mailing Address:**

1718 BRIARCREST DR STE #100  
BRYAN, TX 77802

**New Mailing Address:**

575 MOUNTAIN AVE  
MURRAY HILL, NJ 07974

FEI Number: 37-1484362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR  
Name: GRAY, DEAN M  
Address: 575 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR  
Name: ROGERS, CURTIS  
Address: 575 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR  
Name: WALSH, MICHAEL D  
Address: 575 MOUNTAIN AVE  
City-St-Zip: MURRAY HILL, NJ 07974

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: JONATHAN P HOY

ATRE

04/30/2012

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