

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002465

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: VISIPATH, L.L.C.

## Current Principal Place of Business:

16670 S.W. 78TH PLACE  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

16670 S.W. 78TH PLACE  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 51-0009810

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/MEMBERS:

Title: MGR ( ) Delete  
Name: RICHARDSON, TIMOTHY W  
Address: 16670 S.W. 78TH PLACE  
City-St-Zip: MIAMI, FL 33157

Title: MGR ( ) Delete  
Name: ROCHA, GERALD  
Address: 1323 NORMANDY DRIVE  
City-St-Zip: ATLANTA, GA 30306

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: STEPEHN, SMITH E  
Address: 1385 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: BUDNY, DAVID N  
Address: 1677 GRANITE RAPIDS DRIVE  
City-St-Zip: FRISCO, TX 75034

Title: MGR ( ) Change (X) Addition  
Name: BLANK, BRUNO  
Address: DILIGENSVäGEN 58  
City-St-Zip: NACKA, SW 131 48 SW

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: TIMOTHY W. RICHARDSON

CEO

04/26/2004

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