2006 LIMITED LIABILITY COMPANY 'ANNUAL REPORT (AR)

May 12, 2006 8:00 am Secretary of State DOCUMENT # L04000020724 04-26-2006 90018 047 ****50.00 1. Entity Name PATHRITE, LLC Principal Place of Business Mailing Address 1900 GLADES ROAD 1900 GLADES ROAD SUITE 401 BOCA RATON FL 33438 SUITE 401 **BOCA RATON FL 33438** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For AP-PLIED FOR Not Applicable Žip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mamo MENKHAUS, DAVID J Street Address (P.O. Box Number is Not Acceptable) 1900 GLADES ROAD SUITE 401 **BOCA RATON FL 33428** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typisd or printed name of registered agent and tith it applicable, (NOTE: Registeron Agent signature required when recipiliting) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE Delete ☐ Change ☐ Addition NAME MENKHAUS, DAVID J NAME STREET ADDRESS 1900 GLADES ROAD STREET ADDRESS CITY-SI-7IP BOCA RATON FL 33428 CITY-ST-70P TITLE ☐ Defete TITLE ☐ Change Addition MASAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS C11Y-S7-7IP CITY-ST-ZIP TILLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete BTE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete IME Change Addition PLANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.