

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052410

FILED
May 03, 2006
Secretary of State

Entity Name: LASERPATH TECHNOLOGIES, LLC

Current Principal Place of Business:

2789 WRIGHTS ROAD, SUITE 1021
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2789 WRIGHTS ROAD, SUITE 1021
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 11-3657540 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:

HOPKINS, ROBERT J
11209 RIVER GROVE DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HOPKINS, ROBERT J
3790 WOODHURST CT
OVIEDO, FL 32766 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: _____

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOPKINS, ROBERT J
Address: 3790 WOODHURST COURT
City-St-Zip: OVIEDO, FL 32766

Title: MGRM () Delete
Name: JENKINS, GARY K
Address: 2019 CLOVER VIEW WAY
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT J HOPKINS

MGRM

05/03/2006

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