

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028413

Entity Name: FIRSTPATH, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

5601 N DIXIE HWY
404
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1250 N.W 122ND AVENUE
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 20-2638089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JEFFREY L
54 N.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 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: PS () Delete
Name: GIFFLER, RONALD F
Address: 1258 NW 122 AVE
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VPT () Delete
Name: REINEKE, FRED W
Address: 230 NURMI DR
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: RONALD F. GIFFLER

DR.

01/05/2008

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