2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030220

Entity Name: LIFEPATH GROUP, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20847 LAKE PATIENCE ROAD LAND O' LAKES, FL 34638

Current Mailing Address: New Mailing Address:

PO BOX 2118 LUTZ, FL 33548

FEI Number: 20-2575930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUBLEY & BUBLEY, P.A. 3820 NORTHDALE BLVD, STE 312 TAMPA, FL 33624 US BUBLEY & BUBLEY, P.A. NORTHDALE EXECUTIVE CENTER SUITE 312 B TAMPA, FL 33624 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: 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELLUL ENTERPRISES INC.

Address: P.O. BOX 2118 City-St-Zip: LUTZ, FL 33548

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 Statues.

SIGNATURE: JOSEPH ELLUL JR MGRM 03/22/2011