

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047151

FILED
May 08, 2006
Secretary of State

Entity Name: PATH INVESTMENT GROUP, LLC

Current Principal Place of Business:

407 IDLEWYLD DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

407 IDLEWYLD DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 34-2046739 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:

Name and Address of New Registered Agent:

STURGIS, GREGORY
407 IDLEWYLD DRIVE
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STRUGIS, GREG
Address: 407 IDLEWYLD DR
City-St-Zip: FT LAUDERDALE, FL 33301

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: GREG STRUGIS

MGR

05/08/2006

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