

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032058

FILED
Apr 30, 2008
Secretary of State

Entity Name: VOIPATH LLC

Current Principal Place of Business:

2972 COASTAL HIGHWAY
SUITE 301
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2972 COASTAL HIGHWAY
SUITE 301
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-4717717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCCA, SAM
2972 COASTAL HIGHWAY
SUITE 301
ST. AUGUSTINE, FL 32084 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: MGRM () Delete
Name: COLLINS, ANDREW V JR
Address: 3536 UNIVERSITY BLVD. N. #170
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGRM () Delete
Name: DELUCCA, SAM
Address: 2972 COASTAL HIGHWAY #301
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: COLLINS, MICHAEL J
Address: 3630 SAN JACINTO CIR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: COLLINS, MICHAEL J
Address: 12102 PLANTATION LAKE CIR
City-St-Zip: SANFORD, FL 32771

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: ANDREW V. COLLINS JR

MGRM

04/30/2008

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