2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098084

Entity Name: CLEAR PATH INDUSTRIES LLC

FILED Jan 12, 2011 Secretary of State

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

1487 2ND STREET D SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 2426 1487 2ND STREET SARASOTA, FL 34230 D SARASOTA, FL 34236

FEI Number: 26-1142377 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:

PENNENGA, GREGORY S 1487 2ND ST SUITE D SARASOTA, FL 34236 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:

Γitle: MGR

Name: PENNENGA, GREGORY S

Address: PO BOX 2426 City-St-Zip: SARASOTA, FL 34230

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: GREG PENNENGA MNGR 01/12/2011