

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032835

FILED
Jan 05, 2010
Secretary of State

Entity Name: ONEPATH SYSTEMS OF FL, LLC

Current Principal Place of Business:

3150 LE CONTE ST
MELBOURNE, FL 32940

New Principal Place of Business:

2845 W KING ST
SUITE 201
COCOA, FL 32926

Current Mailing Address:

3150 LE CONTE ST
MELBOURNE, FL 32940

New Mailing Address:

2845 W KING ST
SUITE 201
COCOA, FL 32926

FEI Number: 26-2365933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, NORMAN W
3150 LE CONTE ST
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WEAVER, NORMAN W
3811 FUNSTON CIR
MELBOURNE, FL 32940 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEAVER, NORMAN W
Address: 3811 FUNSTON CIR
City-St-Zip: MELBOURNE, FL 32940

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 Statutes.

SIGNATURE: NORMAN W WEAVER

MGR

01/05/2010

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