

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000032835

FILED
Jun 17, 2010
Secretary of State

Entity Name: ONEPATH SYSTEMS OF FL, LLC

Current Principal Place of Business:

2845 W KING ST
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2845 W KING ST
SUITE 201
COCOA, FL 32926

New Mailing Address:

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

Title: MGR
Name: MCMEANS, MICAH J
Address: 211 LINCOLN AVE APT 14
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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

MGRM

06/17/2010

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