

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032835

FILED
Apr 10, 2012
Secretary of State

Entity Name: ONEPATH SYSTEMS OF FL, LLC

Current Principal Place of Business:

286 N BURNETT RD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

286 N BURNETT RD
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: 286 N. BURNETT ROAD
City-St-Zip: COCOA, FL 32926 US

Title: MGR
Name: DINN, ROBERT E
Address: 6620 MITCHELWOOD CT
City-St-Zip: ST CLOUD, FL 34771 US

Title: MGR
Name: MCCALLISTER, LEIGH C
Address: 216 GLADIOLA RD N.E.
City-St-Zip: PALM BAY, FL 32907 US

Title: MGR
Name: BARTLETT, ROYCE H
Address: 1355 ENCLAVE DR
City-St-Zip: ROCKLEDGE, FL 32955 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

04/10/2012

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