

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086871

FILED
Jul 09, 2009
Secretary of State

Entity Name: TELEPATH MANUFACTURING & ENGINEERING, LLC

Current Principal Place of Business:

2022 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2022 HENDRICKS AVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASON, RAYMOND K
REBUILD SERVICE, INC.
2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MASON, RAYMOND K
2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 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: _____

07/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASON, RAYMOND K
Address: 2022 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: WILSON, J. STEVEN
Address: 2022 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: NICHOLS, RICHARD E
Address: 2700 BUSINESS CENTER BLVD.
City-St-Zip: MELBOURNE, FL 32840

Title: MGRM (X) Delete
Name: TREVISANI, ROBERT A
Address: 225 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: NICHOLS, RICHARD E
Address: 2700 BUSINESS CENTER BLVD.
City-St-Zip: MELBOURNE, FL 32840 US

Title: MGRM (X) Change () Addition
Name: TREVISANI, ROBERT A
Address: 225 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110 US

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

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: RAYMOND K. MASON

MGMR

07/09/2009

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