

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031546

FILED
Jan 19, 2010
Secretary of State

Entity Name: FIRSTPATH HOLDING COMPANY, LLC

Current Principal Place of Business:

1250 NW 122ND AVENUE
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1250 NW 122ND AVENUE
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 26-4576744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L
909 SE 5TH AVENUE
SUITE 200
DELRAY BEACH, FL 33483 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: GIFFLER, RONALD F
Address: 1250 NW 122ND AVENUE
City-St-Zip: PLANTATION, FL 33323 US

Title: MGRM
Name: REINEKE, FRED W
Address: 1250 NW 122ND AVENUE
City-St-Zip: PLANTATION, FL 33323 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: RONALD GIFFLER

MGRM

01/19/2010

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