

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032882

FILED
Sep 15, 2011
Secretary of State

Entity Name: STATPATH SOLUTIONS, LLC

Current Principal Place of Business:

4320 LAKE UNDERHILL ROAD, UNIT C
ORLANDO, FL 32803

New Principal Place of Business:

4320 LAKE UNDERHILL ROAD, UNIT C
ORLANDO, FL 32803 US

Current Mailing Address:

4320 LAKE UNDERHILL ROAD, UNIT C
ORLANDO, FL 32803

New Mailing Address:

4320 LAKE UNDERHILL ROAD, UNIT C
ORLANDO, FL 32803 US

FEI Number: 90-0678987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCTHENIA, THOMAS C
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MATHES, CHARLES F
4320 C LAKE UNDERHILL ROAD
ORLANDO, FL 32803 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: CHARLES FOSTER MATHES, JR.

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MATHES, CHARLES F JR.
Address: 4320 C LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32803 US

Title: SECY
Name: MATHES, LYNN W
Address: 4320 C LAKE UNDERHILL ROAD
City-St-Zip: ORLANDO, FL 32803 US

Title: CHMN
Name: LATSA, SCOTT L
Address: 3311 MORELYN CREST CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: TREA
Name: LATSA, KIM L
Address: 3311 MORELYN CREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: CHARLES FOSTER MATHES, JR.

CEO

09/15/2011

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