

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039932

FILED
Jan 14, 2011
Secretary of State

Entity Name: CRITICAL PATH CONSTRUCTION, LLC

Current Principal Place of Business:

2546 WESTCHESTER DR.
RIVIERA BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2546 WESTCHESTER DR.
RIVIERA BEACH, FL 33407

New Mailing Address:

FEI Number: 01-0961096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, WIL MGRM
2546 WESTCHESTER DR.
RIVIERA BEACH, FL 33407 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: HICKS, WIL
Address: 2546 WESTCHESTER DR.
City-St-Zip: RIVIERA BEACH, FL 33407

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: WIL HICKS

MGRM

01/14/2011

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