2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 10, 2004
Secretary of State

DOCUMENT# M02000002505

Entity Name: GLIDEPATH LLC

Current Principal Place of Business:

200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

6688 NORTH CENTRAL EXPY, SUITE 600
DALLAS, TX 75206

Current Mailing Address:

200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301

New Mailing Address:

6688 NORTH CENTRAL EXPY, SUITE 600
DALLAS, TX 75206

FEI Number: 45-0499435 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ROAD
PLANTATION, FL 33324

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: MARK HOLLOWAY, CT CORPORATION 08/10/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: GLIDEPATH LIMITED,
Address: 30 CARTWRIGHT ROAD, GLEN EDEN
City-St-Zip: AUCKLAND 1007, NEW ZEALAND,

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEN STEVENS CEO 08/10/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date