

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002505

FILED
Feb 14, 2006
Secretary of State

Entity Name: GLIDEPATH LLC

Current Principal Place of Business:

6688 NORTH CENTRAL EXPY, SUITE 600
DALLAS, TX 75206

New Principal Place of Business:

1713 S GREAT SOUTHWEST PKWY
GRAND PRAIRIE, TX 75051

Current Mailing Address:

6688 NORTH CENTRAL EXPY, SUITE 600
DALLAS, TX 75206

New Mailing Address:

1713 S GREAT SOUTHWEST PKWY
GRAND PRAIRIE, TX 75051

FEI Number: 45-0499435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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 () 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 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: RENEE MONTANEZ

ACCT

02/14/2006

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