

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002505

FILED
Jul 12, 2007
Secretary of State

Entity Name: GLIDEPATH LLC

Current Principal Place of Business:

1713 S GREAT SOUTHWEST PKWY
GRAND PRAIRIE, TX 75051

New Principal Place of Business:

878 GREENVIEW DRIVE
GRAND PRAIRIE, TX 75050

Current Mailing Address:

1713 S GREAT SOUTHWEST PKWY
GRAND PRAIRIE, TX 75051

New Mailing Address:

878 GREENVIEW DRIVE
GRAND PRAIRIE, TX 75050

FEI Number: 45-0499435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: _____

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,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WILLIAMS, MATT L
Address: 878 GREENVIEW DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75050

I hereby certify that the information supplied with this filing does not qualify 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: MATT WILLIAMS

MGR

07/12/2007

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