

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002027

Entity Name: UROPATH, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1314 SUMTER ST
SUITE #110
LEESBURG, FL 34749

New Principal Place of Business:

Current Mailing Address:

9825 SPECTRUM DR BLDG 3
AUSTIN, TX 78717

New Mailing Address:

FEI Number: 56-2363362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
TEAM 1
PLANTATION, FL 33324 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: MGR
Name: CLARIPATH LABORATORIES, INC.
Address: 9825 SPECTRUM DR BLDG 3
City-St-Zip: AUSTIN, TX 78717

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: JAMES D CLARK

TREA

01/05/2010

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