

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002760

FILED
Apr 14, 2010
Secretary of State

Entity Name: CRITICAL PATH MANAGEMENT, LLC

Current Principal Place of Business:

4318 PLAINFIELD AVE. NE.
STE G
GRAND RAPIDS, MI 49525

New Principal Place of Business:

Current Mailing Address:

4318 PLAINFIELD AVE. NE,
STE G
GRAND RAPIDS, MI 49525

New Mailing Address:

4318 PLAINFIELD AVE. NE.
STE G
GRAND RAPIDS, MI 49525

FEI Number: 42-1721731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: SCROGGS, JAMES
Address: 4318 PLAINFIELD AVE. NE, STE G
City-St-Zip: GRAND RAPIDS, MI 49525

Title: MGRM
Name: SULLIVAN, ROBERT
Address: 4318 PLAINFIELD AVE. NE, STE G
City-St-Zip: GRAND RAPIDS, MI 49525

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: ROBERT SULLIVAN

MGRM

04/14/2010

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