

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004204

FILED
Feb 16, 2011
Secretary of State

Entity Name: ONEPATH SYSTEMS OF GA,LLC

Current Principal Place of Business:

1765 WEST OAK PKWY
SUITE 700
MARIETTA, GA 300622269

New Principal Place of Business:

Current Mailing Address:

1765 WEST OAK PKWY
SUITE 700
MARIETTA, GA 300622269

New Mailing Address:

FEI Number: 20-4040296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOZA, BONNY
185 COASTAL OAK CIRCLE
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: TROY TODD

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORDEN, ROBB
Address: 1765 WEST OAK PKWY, SUITE 700
City-St-Zip: MARIETTA, GA 300622269

Title: MGR
Name: ELIAS, JON E
Address: 550 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: TEMPLETON, TROY D
Address: 550 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: GERSHMAN, DAVIS
Address: 550 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: WESTER, FOREST
Address: 550 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146

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: DAVID GERSHMAN

MGR

02/16/2011

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