2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004204

Entity Name: ONEPATH SYSTEMS OF GA,LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1765 WEST OAK PKWY SUITE 700

MARIETTA, GA 300622269

Current Mailing Address: New Mailing Address:

1765 WEST OAK PKWY SUITE 700 MARIETTA, GA 300622269

FEI Number: 20-4040296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: DAVID GERSHMAN MGR 01/26/2012