

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009418

FILED
Mar 29, 2005
Secretary of State

Entity Name: PATHWAY OF FLORIDA, L.L.C.

Current Principal Place of Business:

85 SOUTH SEAS CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

606 S. BARFIELD RD.
MARCO ISLAND, FL 34145

Current Mailing Address:

85 SOUTH SEAS CT.
MARCO ISLAND, FL 34145

New Mailing Address:

606 S. BARFIELD RD.
MARCO ISLAND, FL 34145

FEI Number: 06-1623217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORMIER, STEPHEN JAMES
85 SOUTH SEAS CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CORMIER, STEPHEN J MGR
606 S. BARFIELD RD.
MARCO ISLAND, FL 34145 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: RONALD W. MACLAREN

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CORMIER, STEPHEN J
Address: 85 SOUTH SEAS CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: MACLAUREN, RONALD W
Address: 1 JEFFERSON RD
City-St-Zip: LONDONDERRY, NH 03053

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORMIER, STEPHEN J
Address: 606 S. BARFIELD RD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR (X) Change () Addition
Name: MACLAREN, RONALD W
Address: 1 JEFFERSON RD
City-St-Zip: LONDONDERRY, NH 03053

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD W. MACLAREN

MGR

03/29/2005

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