

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003864

FILED
Mar 03, 2005
Secretary of State

Entity Name: PATHFINDER BUSINESS STRATEGIES, LLC

Current Principal Place of Business:

1121 S. MILITARY TRAIL
#264
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2120 58 AVE
159
VERO BEACH, FL 32966

Current Mailing Address:

320 S. FLAMINGO RD
#319
PEMBROKE PINES, FL 33027 FL

New Mailing Address:

2120 58 AVE
#159
VERO BEACH, FL 32966 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, ANDREW W
1121 S. MILITARY TRAIL
#264
PEMBROKE PINES, FL 33442 US

Name and Address of New Registered Agent:

MILES, ANDREW W
2120 58 AVE
159
VERO BEACH, FL 32966 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: ANDREW MILES

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILES, ANDREW W
Address: 320 S. FLAMINGO RD #319
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILES, ANDREW W
Address: 2120 58 AVE
City-St-Zip: VERO BEACH, FL 32966

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: ANDREW W. MILES

MGR

03/03/2005

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