2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024275

Entity Name: PATHWAY INVESTMENTS, LLC

FILED Apr 29, 2005 Secretary of State

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

28724 HANGING MOSS LOOP WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

28724 HANGING MOSS LOOP WESLEY CHAPEL, FL 33543

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFSON, JAY ESQ WATKINS, CARL T
16101 CHANCERY PLACE 5103 MEMORIAL HIGHWAY
TAMPA, FL 33613 US TAMPA, FL 33634 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: CARL T. WATKINS 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGMR () Change (X) Addition

Name:Name:FREEDMAN, ALAN MAddress:Address:28724 HANGING MOSS LOOPCity-St-Zip:City-St-Zip:WESLEY CHAPEL, FL 33543 US

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: ALAN M. FREEDMAN MGMR 04/29/2005