2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024275

Entity Name: PATHWAY INVESTMENTS, LLC

FILED Jul 18, 2008 Secretary of State

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

28724 HANGING MOSS LOOP 9519 TREE TOPS LAKE RD

WESLEY CHAPEL, FL 33543 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

28724 HANGING MOSS LOOP PO BOX 152774 WESLEY CHAPEL, FL 33543 TAMPA, FL 33684

FEI Number: 20-1050292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FREEDMAN, ALAN
28724 HANGING MOSS LOOP
TAMPA, FL 33543 US
FREEDMAN, ALAN
9519 TREE TOPS LAKE RD
TAMPA, FL 33626 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: 07/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:FREEDMAN, ALAN MName:FREEDMAN, ALAN MAddress:28724 HANGING MOSS LOOPAddress:9519 TREE TOPS LAKE RDCity-St-Zip:WESLEY CHAPEL, FL 33543 USCity-St-Zip:TAMPA, FL 33626 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUDI RICHARDSON CONT 07/18/2008