

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028435

Entity Name: PATHOPTIONS, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

709 SAINT ANDREWS ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

709 SAINT ANDREWS ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-1010346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RUDOLPH, JASON ESQ
10800 BISCAYNE BOULEVARD
SUITE 580
MIAMI, FL 33161 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: JASON RUDOLPH

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KARTEN, DANIEL
Address: 709 SAINT ANDREWS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: BRUNDAGE, GRANT
Address: 311 SE 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL KARTEN

MGR

01/28/2005

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