

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082880

FILED
Apr 22, 2008
Secretary of State

Entity Name: PATHWAY SOLUTIONS, L.L.C.

Current Principal Place of Business:

2520 S.E. 14TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

3350 E. ATLANTIC AVE
SUITE 300B
POMPANO BEACH, FL 33062

Current Mailing Address:

2520 S.E. 14TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1881113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, TONY
2520 S.E. 14TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, TONY
Address: 2520 S.E. 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: OTT, ANGELA
Address: 2520 S.E. 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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 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: TONY HILL

MGRM

04/22/2008

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