

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037887

FILED
Jan 07, 2009
Secretary of State

Entity Name: PATHWAY SYSTEMS LLC

Current Principal Place of Business:

4504 SPRINGVIEW CIR.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

4504 SPRINGVIEW CIR.
LABELLE, FL 33935

New Mailing Address:

FEI Number: 20-2695445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, JOHN T
1170 PANAMA AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, JOHN T
4504 SPRINGVIEW CIRCLE
LABELLE, FL 33935 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLINGSWORTH, JOHN T MGR
Address: 4504 SPRINGVIEW CIR.
City-St-Zip: LABELLE, FL 33935

Title: MGRM () Delete
Name: HOLLINGSWORTH, MARY D
Address: 4504 SPRINGVIEW CIR.
City-St-Zip: LABELLE, FL 33935

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: JOHN HOLLINGSWORTH

MGR

01/07/2009

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