

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037887

Entity Name: PATHWAY SYSTEMS LLC

FILED
Jan 23, 2010
Secretary of State

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
4504 SPRINGVIEW CIRCLE
LABELLE, FL 33935 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
Name: HOLLINGSWORTH, JOHN T MGR
Address: 4504 SPRINGVIEW CIR.
City-St-Zip: LABELLE, FL 33935

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

I hereby 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

MGRM

01/23/2010

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