2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061464

Entity Name: PATHWAY WEALTH MANAGEMENT, LLC

FILED May 01, 2006 Secretary of State

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

6151 LAKE OSPREY DRIVE, THIRD FLOOR SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6151 LAKE OSPREY DRIVE, THIRD FLOOR C/O STEVEN T. WELCH

SARASOTA, FL 34240 4399 COMMONS DR E STE 300

DESTIN, FL 32541

FEI Number: 27-0125114 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:

RAPP, MATTHEW A WELCH, STEVEN T 9580 HIGH GATE DR., #1816 WELCH, STEVEN T 4399 COMMONS DR E STE 300

9580 HIGH GATE DR., #1816 4399 COMMONS DR E STE 300 SARASOTA, FL 34238 US DESTIN, FL 32541 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: STEVEN T WELCH 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 RAPP, MATTHEW A
 Name:
 RAPP, MATTHEW A

 Address:
 9580 HIGH GATE DR
 Address:
 9580 HIGH GATE DR

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34238

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

 Name:
 FITCH, BRIAN M
 Name:

 Address:
 10083 PARK MEADOWS DR., #305
 Address:

 City-St-Zip:
 LONE TREE, CO 80124
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN T WELCH AGT 05/01/2006