

LD5000095058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

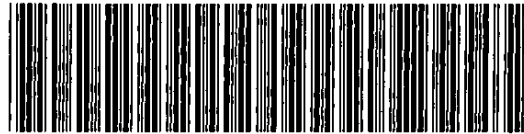
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN 28 PM 3:27

G. MCLEOD

JAN 29 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Quality Pathways, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn W. Simpson  
(Name of Person)

Quality Pathways, LLC  
(Firm/Company)

2835 Bayshore Trails Dr.  
(Address)

Tampa FL 33611  
(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn Simpson at (813) 748-7829  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Quality Pathways LLC
2. The mailing address of the limited liability company is : 36181 East Lake Rd.,  
Suite 136, Palm Harbor, FL 34685  
9-28-05 L05000095058
3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Sheron Alves Leto  
Name  
2909 W. Bay to Bay Blvd., Suite 402  
Address  
Tampa, FL 33629  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Glenn W. Simpson  
Name  
2835 Bayshore Trails Dr.  
Florida street address (P.O. Box NOT acceptable)  
Tampa FL 33611  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Glenn W. Simpson  
(Signature of a member or authorized representative of a member)

Glenn W. Simpson  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Glenn W. Simpson  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**

08 JAN 28 PM 3:27

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

May 27, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Quality Pathways LLC  
Document Number: L05000095058  
Impropriety in Documentation

**VIA CERTIFIED U.S. MAIL – RETURN RECEIPT REQUESTED**

To Whom It May Concern:

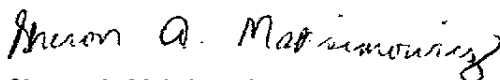
I was employed as the Chief Operating Officer of Quality Pathways, LLC from November 1<sup>st</sup>, 2006 to September 16<sup>th</sup>, 2007. Information has recently come to my attention that has confirmed concerns I formed about the day to day operations of that company over ten (10) months ago. I resigned my position with Quality Pathways over eight (8) months ago because of irreconcilable professional differences in philosophy and day to day operations with the founders Vincent Albanese, Jr. and Glenn Simpson. Be advised that I have had nothing to do with the founders or the company since September 16<sup>th</sup>, 2007.

On April 17<sup>th</sup>, 2008 I received an IRS Partnership Form 1065 Schedule K-1 from the accounting firm employed by Quality Pathways, LLC. I have no knowledge of any alleged partnership outside my duties as Chief Operating Officer, all of which ended on September 16<sup>th</sup> 2007. I have demanded proof of this alleged partnership, but none has been provided to date.

On May 24<sup>th</sup>, 2008 I received correspondence from the U.S. Postal Service indicating that I was still employed by Quality Pathways, LLC. Upon investigation of this matter, I learned that my name was not removed as Registered Agent with the Department of State until January 15<sup>th</sup>, 2008 – four months after my resignation was effective. I also learned that my name was not removed as a manager of that company until March 27, 2008 – over 6 months after my resignation was effective.

The purpose of this correspondence is to publish the fact that I have had nothing to do with this company since September 16<sup>th</sup>, 2007 – despite the improper recordkeeping and documentation by the principals of that company.

Sincerely,



Sheron A. Maksimowicz  
(formerly Sheron Leto)