2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077760

Entity Name: PATH WISE PROPERTY VENTURES, LLC

FILED Feb 01, 2008 Secretary of State

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

3333 COUNTRY SIDE VIEW DR. SAINT CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

3333 COUNTRY SIDE VIEW DR. SAINT CLOUD, FL 34772

FEI Number: 26-1880399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAFER, MATTHEW D 3333 COUNTRY SIDE VIEW DR SAINT CLOUD, FL 34772 US

MANAGING MEMBERS/MANAGERS:

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Electronic orginatare of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANISKY, DOUGLAS J Name: SHAFER, MATTHEW D Address: 2478 SOUTHRIDGE RD Address: 3333 COUNTRYSIDE VIEW DR

DELRAY BEACH, FL 33444 City-St-Zip: SAINT CLOUD, FL 34772

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

Name:SHAFER, MATTHEW DName:SHAFER, MANDY MAddress:3333 COUNTRY SIDE DR.Address:3333 COUNTRYSIDE VIEW DRCity-St-Zip:SAINT CLOUD, FL 34772City-St-Zip:SAINT CLOUD, FL 34772

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: MANDY M SHAFER MGRM 02/01/2008