

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014359

Entity Name: SMART PATHWAYS, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

10006 MARATHON COURT
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

10006 MARATHON COURT
TAMPA, FL 33615

New Mailing Address:

P. O. BOX 262184
TAMPA, FL 33685

FEI Number: 26-1948758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
300 SOUTH ORANGE AVE., SUITE 1000 (B1B)
ORLANDO, FL 328015403 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BUCK, MARK R
Address: 10006 MARATHON COURT
City-St-Zip: TAMPA, FL 33615

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: MARK R. BUCK

MR.

01/26/2009

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