2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014359

Entity Name: SMART PATHWAYS, LLC

FILED Jan 06, 2012 Secretary of State

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

10006 MARATHON COURT 19730 GULF BOULEVARD TAMPA, FL 33615

#700

INDIAN SHORES, FL 33785

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

CORPORATION COMPANY OF MIAMI 300 SOUTH ORANGE AVE., SUITE 1000 (B1B) ORLANDO, FL 328015403 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

BUCK, MARK R Name:

Address: 19730 GULF BOULEVARD #700 City-St-Zip: INDIAN SHORES, FL 33785

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 Statues.

01/06/2012 SIGNATURE: MARK R. BUCK