2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065205

FILED Apr 07, 2009 Secretary of State

Entity Name: PATHWAYS EDUCATIONAL AND ACADEMIC CONSULTING, LLC

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

1025 W. NEW YORK AVE. SUITE 2 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

1025 W. NEW YORK AVE. SUITE 2 DELAND, FL 32720

FEI Number: 94-3454101 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:

KNOWLES, LINDA E M.S. 1025 W. NEW YORK AVE. SUITE 2 DELAND, FL 32720 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: ADDITIONS/CHANGES:

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

 Name:
 KNOWLES, LINDA E M.S.
 Name:

 Address:
 1025 W. NEW YORK AVE. SUITE 2
 Address:

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:

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: LINDA. E. KNOWLES MGR 04/07/2009