

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070515

FILED
Apr 13, 2010
Secretary of State

Entity Name: PATHWAY HOLDINGS, LLC

Current Principal Place of Business:

11505 EAST BROADWAY AVE.
MANGO, FL 33550

New Principal Place of Business:

5002 US 41 NORTH
PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 428
MANGO, FL 33550

New Mailing Address:

P O BOX 6978
SEFFNER, FL 33583

FEI Number: 26-3920195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEB, STEPHEN L
11505 EAST BROADWAY AVE.
MANGO, FL 33550 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: MGRM
Name: GANS, STEPHEN C
Address: 924 HICKORY FORK DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: MGRM
Name: JAEB, STEPHEN L
Address: 11505 EAST BROADWAY AVE.
City-St-Zip: MANGO, FL 33550

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 Statutes.

SIGNATURE: STEPHEN GANS

MGRM

04/13/2010

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