

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: PATHWAY HOLDINGS, LLC

Current Principal Place of Business:

5002 US 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

111 E TEVER STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

P O BOX 6978
SEFFNER, FL 33583

New Mailing Address:

P O BOX 2244
PLANT CITY, FL 33563 US

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:

JAEB, STEPHEN L
111 E TEVER STREET
PLANT CITY, FL 33563 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: STEPHEN L JAEB

03/04/2011

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 US

Title: MGRM
Name: JAEB, STEPHEN L
Address: 111 E TEVER STREET
City-St-Zip: PLANT CITY, FL 33563 US

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 L JAEB

MGRM

03/04/2011

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