

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112968

FILED
Feb 25, 2009
Secretary of State

Entity Name: EVOLVING PATHWAYS, L.L.C.

Current Principal Place of Business:

2119 21ST COURT
JUPITER, FL 33477 US

New Principal Place of Business:

6752 146TH ROAD NORTH
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

2119 21ST COURT
JUPITER, FL 33477 US

New Mailing Address:

6752 146TH ROAD NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERB, PHYLLIS E
2119 21ST COURT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WOLF, SCOTT D
6752 146TH ROAD NORTH
PALM BEACH GARDENS, FL 33418 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: SCOTT D WOLF

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERB, PHYLLIS E
Address: 2119 21ST COURT
City-St-Zip: JUPITER, FL 33477 US

Title: MGR () Delete
Name: WOLF, SCOTT D
Address: 6752 146TH ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLF, SCOTT D
Address: 6752 146TH ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR (X) Change () Addition
Name: WOLF, ROBIN L
Address: 6752 146TH ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: SCOTT D WOLF

MGR

02/25/2009

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