

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114848

FILED
Apr 06, 2009
Secretary of State

Entity Name: PATHWAY INDUSTRIAL DIVISION, LLC

Current Principal Place of Business:

5004 US 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

5004B US 41 NORTH
PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 6978
SEFFNER, FL 33584

New Mailing Address:

P.O. BOX 6978
SEFFNER, FL 33583

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANS, STEPHEN C
924 HICKORY FORK DR.
SEFFNER, FL 33584 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: MGR () Delete
Name: PATHWAY TECHNOLOGIES, LLC
Address: 5004 US 41 NORTH
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: STEPHEN C GANS

MGR

04/06/2009

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