2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Jul 29, 2005 08:00 AM Secretary of State DOCUMENT # L03000003590 1. Entity Name ATHENE DESIGN & DEVELOPMENT, LLC Principal Place of Business Mailing Address 5489 EAGLE LAKE DRIVE PALM BEACH GARDENS FL 33418 5489 EAGLE LAKE DRIVE PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 2nd MOORE CR2E083 (5/05) City & State City & State 4. FEI Number Applied For 51-0462088 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MICHALAROS, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 5489 EAGLE LAKE DRIVE PALM BEACH GARDENS FL 33418 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 7, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THE THE ☐ Change ☐ Addition ☐ Delete NAME MICHALAROS, ANTHONY NAME STREET ADDRESS STREET ADDRESS 5489 EAGLE LAKE DRIVE PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY - ST- ZIP HILF ☐ Delete Trick Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY ST-ZIE CITY-ST-7IP ☐ Defete Change ☐ Addition TITLE Trits U00000374928 NAME NAME 07/29/05-80003-015 50.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CHY-51-7/P TITLE Delete ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7tP GHY-SI-7IP THUE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-Si-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 tustee empowered to execute this report as required by Chapter 608, Florida Statutes

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE