2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 12, 2007 08:00 AM Secretary of State DOCUMENT # L03000003590 1. Entity Namo ATHENE DESIGN & DEVELOPMENT, LLC Principal Placo of Business Mailing Address 5489 EAGLE LAKE DRIVE 5489 EAGLE LAKE DRIVE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E083 (10/06) City & Stato City & State Applied For 4. FEI Number 51-0462088 Not Applicable Żip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHALAROS, ANTHONY P 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 agont, 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 title 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 May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Addition TITLE ☐ Delete TITLE □ Change NAME MICHALAROS, ANTHONY NAME U00000703444 STREET ADDRESS STREET ADDRESS 5489 EAGLE LAKE DRIVE 04/20/07-80141-010 50.00 CITY - ST - 7IP PALM BEACH GARDENS FL 33418 CHY-ST-7IP Change THIE ☐ Defele THLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY-ST-70 ☐ Change Delete Addition NAME NAML --STREET ADDRESS STRUET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition HTLE Delete ☐ Change 1000 NAME NAME STREET ADDRESS STRUET ADDRESS CITY - ST- ZIP CHY-ST-ZIP Addition TITLE. ☐ Delete HILL ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7IP TOLF Dolete TITLE. Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 offect as if made under eath, that I am a managing member or manager of the limited liability company or the receiver or susted empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

07 561-596-190-9