

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006889

FILED
Apr 23, 2009
Secretary of State

Entity Name: ATHENA, LLC

Current Principal Place of Business:

C/O GUY S. EMERICH
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O GUY S. EMERICH
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

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

Name and Address of Current Registered Agent:

EMERICH, GUY S
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STRET
PUNTA GORDA, FL 33950 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: CARLSON, CLAIRE
Address: P.O. BOX 31
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLSON, CLAIRE
Address: P.O. BOX 987
City-St-Zip: BOCA GRANDE, FL 33921

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: CLAIRE CARLSON

MGR

04/23/2009

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