

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000030785

FILED
Dec 03, 2007
Secretary of State**Entity Name:** ATHENS FINANCIAL SERVICES, LLC**Current Principal Place of Business:**915 NE 125TH STREET
204
NORTH MIAMI, FL 33161 US**New Principal Place of Business:****Current Mailing Address:**915 NE 125TH STREET
204
NORTH MIAMI, FL 33161 US**New Mailing Address:****FEI Number:** 47-0926996 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RUSSELL, NEIL B
915 NE 125TH ST
204
NORTH MIAMI, FL 33161 US**Name and Address of New Registered Agent:**JOHN, SHELDON F
915 NE 125TH ST
204
NORTH MIAMI, FL 33161 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: SHELDON F JOHN

12/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: RUSSELL, NEIL B
Address: 1221 NW 185TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: SHAW, RAMESCHE K
Address: 915 NE 125TH ST STE. 204
City-St-Zip: NORTH MIAMI, FL 33161 USTitle: MGRM () Change (X) Addition
Name: RUSSELL, NEIL B
Address: 1221 NW 185TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 USTitle: MGRM () Change (X) Addition
Name: JOHN, SHELDON F
Address: 18520 NW 67TH AVE STE. 124
City-St-Zip: MIAMI LAKES, FL 33015

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: SHELDON F JOHN

MRGM

12/03/2007

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