

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056196

FILED
Sep 08, 2005
Secretary of State

Entity Name: ATHENA DEVELOPMENT, LLC

Current Principal Place of Business:

800 EUCLID AVE
ORLANDO, FL 32801

New Principal Place of Business:

908 DELANEY AVE
ORLANDO, FL 32806

Current Mailing Address:

P.O. BOX 560430
ORLANDO, FL 328560430

New Mailing Address:

FEI Number: 32-0104629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NETRAM, CHRIS
800 EUCLID AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

NETRAM, CHRIS
908 DELANEY AVE
ORLANDO, FL 32806 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:

09/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NETRAM, CHRIS
Address: 800 EUCLID AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NETRAM, CHRIS
Address: 908 DELANEY AVE
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRIS NETRAM

MBR

09/08/2005

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