

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056196

FILED
May 01, 2007
Secretary of State

Entity Name: ATHENA DEVELOPMENT, LLC

Current Principal Place of Business:

908 DELANEY AVE
ORLANDO, FL 32806

New Principal Place of Business:

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

Title: MBR () Delete
Name: NETRAM, CHANDRA
Address: 908 DELANEY AVE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: CHRIS NETRAM

MGRM

05/01/2007

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