

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017047

Entity Name: ATHENA ENTERPRISES, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

10025 HWY 301 N.
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

10025 HWY 301 N.
TAMPA, FL 33637

New Mailing Address:

PO BOX 292873
TAMPA, FL 33687

FEI Number: 03-0555858 **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:

WOODHOUSE, JOHN J
13740 THOROUGHbred DR.
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

WOODHOUSE, JOHN J
7914 TERRACE RIDGE
TEMPLE TERRACE, FL 33637 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: JOHN J. WOODHOUSE

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOODHOUSE, JOHN J
Address: 13740 THOROUGHbred DR.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODHOUSE, JOHN J
Address: 7914 TERRACE RIDGE
City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J. WOODHOUSE

MGRM

05/01/2006

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