

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017047

Entity Name: ATHENA ENTERPRISES, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

10025 HWY 301 N.
TAMPA, FL 33637

New Principal Place of Business:

6441 EUREKA SPRINGS RD.
TAMPA, FL 33610

Current Mailing Address:

PO BOX 292873
TAMPA, FL 33687

New Mailing Address:

FEI Number: 03-0555858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHOUSE, JOHN J
7914 TERRACE RIDGE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

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

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WOODHOUSE, MARGARET P
Address: 13740 THOROUGHbred DR.
City-St-Zip: DADE CITY, FL 33525

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

MR.

04/16/2007

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