

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 24, 2006 8:00 am
Secretary of State

02-22-2006 90109 035 ****50.00



1st MOORE CR2E083 (10/05)

DOCUMENT # L05000057091 1. Entity Name ATHENIA HOLDINGS, L.L.C.																													
Principal Place of Business 5991 PINEBROOK DRIVE BOCA RATON FL 33433			Mailing Address 5991 PINEBROOK DRIVE BOCA RATON FL 33433																										
2. Principal Place of Business		3. Mailing Address																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																											
City & State		City & State																											
Zip	Country	Zip	Country																										
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent																										
VALERIO, ELAINE L 5991 PINEBROOK DRIVE BOCA RATON FL 33433			Name ELAINE L. CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 5991 PINEBROOK DRIVE City BOCA RATON FL Zip Code 33433																										
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Elaine L. Christopher</i></u> 2/7/06 Signature typed or printed name of registered agent and fee is applicable. (NOTE: Registered Agent signature required when (re)electing)																													
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">MGRM</td> <td style="width: 30%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>VALERIO, ELAINE L</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5991 PINEBROOK DRIVE</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>BOCA RATON FL 33433</td> <td></td> </tr> </table>			TITLE	MGRM	☐ Delete	NAME	VALERIO, ELAINE L		STREET ADDRESS	5991 PINEBROOK DRIVE		CITY - ST - ZIP	BOCA RATON FL 33433		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">MGRM</td> <td style="width: 30%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>ELAINE L. CHRISTOPHER</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5991 PINEBROOK DRIVE</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>BOCA RATON FL 33433</td> <td></td> </tr> </table>			TITLE	MGRM	☒ Change ☐ Addition	NAME	ELAINE L. CHRISTOPHER		STREET ADDRESS	5991 PINEBROOK DRIVE		CITY - ST - ZIP	BOCA RATON FL 33433	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Elaine L. Christopher</i></u> 2/7/06 561-347-2224 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																													