

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-03-2006 90006 021 ***150.00

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|--|---|--|---|--|---|
| DOCUMENT # L05000075664 1. Entity Name ATHENA CAPITAL GROUP, LLC | | | | | |
| Principal Place of Business C/O ANTONIO FAGA 7955 AIRPORT ROAD, #101 NAPLES, FL 34109 | | | Mailing Address C/O ANTONIO FAGA 7955 AIRPORT ROAD, #101 NAPLES, FL 34109 | | |
| 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 | |
| FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 | | | | Name Antonio Faga Street Address (P.O. Box Number is Not Acceptable) 7955 Airport Rd #101 City NAPLES FL 34109 | |
| 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, the registered agent. | | | | | |
| SIGNATURE <small>(Signature of filer or authorized representative required when renewing)</small> | | | | DATE 2/27/06 | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM LEBOEUF, GIOVANNI 7955 AIRPORT ROAD N., #101 NAPLES, FL 34109 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM PETERSON, BRENT 7955 AIRPORT ROAD N. # 101 NAPLES, FL 34109 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: BRENT PETERSON, MANAGING MEMBER 2/27/06 239.649.0648 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> | | | | | |

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4. FEI Number **20-3330043** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required ☒

DATE **2/27/06**



ATTACHMENT
30003401

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2006

ATHENA CAPITAL GROUP, LLC
C/O ANTONIO FAGA
7955 AIRPORT ROAD, #101
NAPLES, FL 34109

Subject: ATHENA CAPITAL GROUP, LLC

Reference Number: L05000075664

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CD
ANNUAL REPORTS SECTION