

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075664

FILED
Apr 29, 2009
Secretary of State

Entity Name: ATHENA CAPITAL GROUP, LLC

Current Principal Place of Business:

975 SIXTH AVE STE 200A
NAPLES, FL 34102

New Principal Place of Business:

975 SIXTH AVE SOUTH STE 200A
NAPLES, FL 34102

Current Mailing Address:

975 SIXTH AVE STE 200A
NAPLES, FL 34102

New Mailing Address:

975 SIXTH AVE SOUTH STE 200A
NAPLES, FL 34102

FEI Number: 20-3330043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGA, ANTONIO
7955 AIRPORT RD #101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PETERSON, BRENT MGRM
975 SIXTH AVE SOUTH STE 200A
NAPLES, FL 34102 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: BRENT PETERSON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERSON, BRENT
Address: 975 SIXTH AVE STE 200A
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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

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: BRENT PETERSON

MGRM

04/29/2009

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