

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083652

FILED  
May 01, 2006  
Secretary of State

Entity Name: ATHERTON, LLC

## Current Principal Place of Business:

974 NW 126 AVENUE  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

1921 LYONS RD  
106  
COCONUT CREEK, FL 33063 US

## Current Mailing Address:

974 NW 126 AVENUE  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

1921 LYONS RD  
106  
COCONUT CREEK, FL 33063 US

FEI Number: 16-1743156      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

ATHERTON, DAVID K MR  
974 NW 126 AVENUE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

ATHERTON, DAVID K MR  
1921 LYONS RD  
106  
COCONUT CREEK, FL 33063 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:

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ATHERTON, DAVID K MR  
Address: 974 NW 126 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ATHERTON, DAVID K MR  
Address: 1921 LYONS RD APT 106  
City-St-Zip: COCONUT CREEK, FL 33063 US

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: DAVID K ATHERTON

MGRM

05/01/2006

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