

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083652

FILED
Apr 30, 2007
Secretary of State

Entity Name: ATHERTON, LLC

Current Principal Place of Business:

1921 LYONS RD
106
COCONUT CREEK, FL 33063 US

Current Mailing Address:

1921 LYONS RD
106
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

5021 WILES RD
104
COCONUT CREEK, FL 33073 US

New Mailing Address:

5021 WILES RD
104
COCONUT CREEK, FL 33073 US

FEI Number: 16-1743156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ATHERTON, DAVID K MR
5021 WILES RD
104
COCONUT CREEK, FL 33073 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATHERTON, DAVID K MR
Address: 5021 WILES RD # 104
City-St-Zip: COCONUT CREEK, FL 33073 US

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: DAVID K ATHERTON

MGRM

04/30/2007

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