

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116750

FILED
Aug 08, 2006
Secretary of State

Entity Name: ATHERTON INVESTMENTS, LLC

Current Principal Place of Business:

617 FRONT STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

617 FRONT STREET
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 03-0576425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

ATHERTON, STEVEN A
617 FRONT STREET
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ATHERTON, STEVEN A
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: ATHERTON, MARY E
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

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

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

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: MARY E. ATHERTON

MGRM

08/08/2006

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