

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123123

Entity Name: ATHENA PROPERTIES, LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

607 LAYNE BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

607 LAYNE BLVD
HALLANDALE, FL 33009

New Mailing Address:

3812 CHURCHILL DOWNS DR
DAVIE, FL 33328

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

EXARHOS, TIMOTHY
607 LAYNE BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

EXARHOS, TIMOTHY
3812 CHURCHILL DOWNS DR
DAVIE, FL 33328 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: TIMOTHY EXARHOS

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EXARHOS, TIMOTHY
Address: 607 LAYNE BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EXARHOS, TIMOTHY
Address: 3812 CHURCHILL DOWNS DR
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Change (X) Addition
Name: EXARHOS, PAULA
Address: 3812 CHURCHILL DOWNS DR
City-St-Zip: DAVIE, FL 33328

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: TIMOTHY EXARHOS

MGRM

05/25/2006

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