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: New Principal Place of Business:

607 LAYNE BLVD HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

607 LAYNE BLVD 3812 CHURCHILL DOWNS DR

HALLANDALE, FL 33009 DAVIE, FL 33328

FFI 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: Name and Address of New Registered Agent:

EXARHOS, TIMOTHY

EXARHOS, TIMOTHY 607 LAYNE BLVD 3812 CHUŔCHILL DOWNS DR HALLANDALE, FL 33009 US DAVIE, FL 33328

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:

MGRM () Delete **EXARHOS, TIMOTHY** Name: Address: 607 LAYNE BLVD

City-St-Zip: HALLANDALE, FL 33009

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: (X) Change () Addition

EXARHOS, TIMOTHY Name:

Address: 3812 CHURCHILL DOWNS DR

City-St-Zip: **DAVIE, FL 33328**

() Change (X) Addition Title: MGRM

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 Statutés. 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