2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123123

Entity Name: ATHENA PROPERTIES, LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

607 LAYNE BLVD
HALLANDALE, FL 33009
2699 STIRLING RD
SUITE C-405

HOLLYWOOD, FL 33312

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: EXARHOS, TIMOTHY Name:

 Address:
 3812 CHURCHILL DOWNS DR
 Address:

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

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EXARHOS, PAULA
 Name:

 Address:
 3812 CHURCHILL DOWNS DR
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 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: TIMOTHY EXARHOS MGRM 04/17/2007