

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031958

Entity Name: ATHENS LAND COMPANY, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5455 SCOTT VIEW LANE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5455 SCOTT VIEW LANE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-4571134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, DAVID D
5455 SCOTT VIEW LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: WHITMAN, DAVID D
Address: 5455 SCOTT VIEW LANE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: BULGER, JAMES M
Address: 6715 POLEY CREEK DRIVE WEST
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: LATONA, RICHARD J
Address: 6655 ROYAL FOREST
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SMITH, JAMES E
Address: 1951 LAKE SEWARD DR.
City-St-Zip: LAKELAND, FL 33813

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 D. WHITMAN

MGRM

01/16/2009

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